

NOV 13 1962

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 13, 1962

The Board of Public Works met in the office of the Governor, State Office Building, Baltimore, Maryland, on Tuesday, November 13, 1962.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor
Hon. Thomas B. Finan, Attorney General
Mr. John B. Funk, Chairman-Director, State Roads Commission.

MINUTES:

The Board approved the Minutes of the meetings which were held on September 10, 1962 and October 4, 1962, copies of which had previously been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1958
General Construction Loan of 1954	General Construction Loan of 1959
General Construction Loan of 1955	General Construction Loan of 1960
General Construction Loan of 1956	General Construction Loan of 1961
General Construction Loan of 1957	General Construction Loan of 1962,

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1956, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962
Chapter 885 of the Acts of 1961, and as amended in 1962, and
Chapter 128 of the Acts of 1962.

The significant section in point reads as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively".

AREA REDEVELOPMENT LOAN OF 1962 (Chapter 126 of the Acts of 1962):

1- The Board approved the following procedure to be followed for the handling of applications for financial assistance by the State as provided by Chapter 126 of the Acts of 1962, known as the Area Redevelopment Loan of 1962.

1. Applications for participation by the State of Maryland under the provisions of the Area Redevelopment Loan may be submitted on Form ARA-1A, Project Proposal. This is the application form required by the Area Redevelopment Administration of the United States Department of Commerce. Four (4) copies of the application, with at least one (1) copy of the supporting documents should be forwarded by the Department of Economic Development to the Board of Public Works with a recommendation for approval. In addition to the documents supporting the Project Proposal Application, there must be:

(a) - A written letter of intent from the political subdivision in which the project or redevelopment area is located indicating that at least an equal and matching sum will be made available from that political subdivision.

(cont.)

(Area Redevelopment Loan of 1962)

(b) Plans and specifications of the project must be made available to the Director of the Department of Public Improvements for his review, comment, and recommendation to the Board of Public Works.

2. If the Board of Public Works approves the State's participation in the financing of the project outlined in the application, the Secretary shall so inform the Department of Economic Development by a letter indicating the State's intent. If the Board of Public Works denies the application, the Secretary shall so inform the Department of Economic Development.

3. When the final approval from the Area Redevelopment Administration has been received, the Department of Economic Development shall so notify the Board of Public Works. The Secretary shall assign a project number which shall be used for accounting purposes. The Secretary shall have prepared such promissory notes, affidavits, and deeds of trust as in the opinion of the Attorney General are needed to record and secure the State's loan under the terms of this Act. The promissory note shall carry a provision for an interest rate of four percent (4%) on the unpaid balance and one-half (1/2) of one percent (1%) service charge on the unpaid balance.

4. At the time fixed for settlement, the beneficiary and the various lending institutions and agencies participating in the financing of the project shall meet for the signing of those papers relative to this particular project. Following the signing and the necessary recording, a portfolio of settlement papers shall be made available to each of those participating in the project. A copy of this portfolio, with all relating applications and other pertinent papers shall be retained in the files of the Board of Public Works as a permanent record.

5. Repayments shall be handled by the State Comptroller as provided for in the Act. All repayments, including service charges, shall be credited to the Annuity Bond Fund.

2- The Board confirmed the approval which had been given by the individual members on July 18, 1962, to lend \$51,150.00 to Airpax Electronics, Inc., of Cambridge, Maryland, under the provisions of Chapter 126 of the Acts of 1962 (Area Redevelopment Loan of 1962).

This amount is covered by a Promissory Note, secured by a Deed of Trust, both of which were prepared by the Attorney General, and executed by Airpax Electronics, Inc. on October 23, 1962. The Note provides for interest at the rate of four percent (4%) per annum, plus one-half (1/2) of one percent (1%) per annum to cover administrative expenses, on the sum advanced, to be paid to the State of Maryland. It further provides that on the 23rd day of October, 1983, or within one year after an indebtedness to the Small Business Administration in the amount of \$659,950.00 has been paid in full, the entire principal sum and accrued interest and charges shall be fully paid to the State of Maryland. This Note is secured by a Deed of Trust on real estate and chattels of the corporation situate in Dorchester County, Maryland.

The Board also confirmed approval given by the individual members for the execution by the State of a "Standby Agreement" between Airpax Electronics, Inc. and the State of Maryland, acting through the Board of Public Works in which the State agrees to lend \$51,150.00 to the company.

The Board has been satisfied, upon the advice of the Department of Economic Development and the Attorney General, that the purposes of the Act for aiding and financing certain projects within the Redevelopment Areas, as defined by Public Law 87-27 (Acts of the 87th Congress of the United States), generally known and referred to as the Area Redevelopment Act, have been established.

3- The Board confirmed the approval which had previously been given by the individual members to request of Delmarva Soya Processors, Inc., of Salisbury, Maryland, that the State make a loan of \$125,000.00 to the corporation under the provisions of Chapter 126 of the Acts of 1962. The Board will make this sum available, as recommended by the Department of Economic Development, provided all of the conditions of the law have been and will be met.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda Item A-2-H, the Board approved the following payment by Barrett School for Girls from the funds indicated:

General Construction Loan of 1960-Item 71 --

John A. Ahlers, for net balance due for architectural work under agreement for new Administration Building and Medical Building, which projects have been abandoned by the State. (new school.)

\$3,226.77.

BOARD OF PUBLIC WORKS:

1- The Secretary advised the Board of the following payments which had been made from Program 11 of the budget of the Board of Public Works for deficiencies due to various Clerks of the Courts and Registers of Wills, for the first quarter of the fiscal year 1963:

Clerks of the Courts -

Kent County	\$ 335.62
Queen Anne's County	40.14
Circuit Court #1, Baltimore City	4,118.35
Circuit Court #2, Baltimore City	1,291.65
Baltimore City Court	12,727.88
Criminal Court of Baltimore City	9,893.51

Registers of Wills -

Dorchester County	353.38
Garrett County	338.28
Howard County	828.32
Queen Anne's County	641.72
St. Mary's County	307.11
Somerset County	479.83

Total -

\$31,355.79 .

2- At the recommendation of the State Comptroller, the Secretary presented to the Board the criteria adopted by the General Services Administration of the United States Government for the purchase of electric typewriters. It was recommended that this criteria be adopted to replace the policy of the Board of Public Works approved at its meeting of January 10, 1955.

Mr. Rennie presented a report by his department, which included purchase price, maintenance costs, and number of electric typewriters now in use by the various State departments. Mr. Rennie recommended that the policy established January 10, 1955 be continued.

After some discussion, the Board agreed to continue the present policy for the purchase of electric typewriters, established in 1955.

3- See: Department of Tidewater Fisheries as to policy under the "Boat Act", for the construction of, or improvement of marine facilities.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract, with payment to be made from the funds set forth:

Budget Program 06.03.00.19 -

Becker & Becker Associates, for work as Management Consultants
in connection with a new building for the Income Tax Division
of the Comptroller's Office. (Fund authorized Sept. 10, 1962.)
Agenda Item A-1.

\$3,750.00max.

BONDS:

In accordance with the provisions of Section 6 of the various General Construction Loan Laws from 1957 through 1961, the Department of Public Improvements submitted in Agenda Item M-8-C a listing of the appropriations with unencumbered balances remaining. The Board accepted this report.

General Construction Loan of 1960 -

Item 56 - Springfield State Hospital, "Fire protection facilities in various patient and other buildings".

Item 125 - Salisbury State Teachers College, "Construction of roads, walks, parking areas and first stage development of athletic field".

Item 154 - Maryland State College-University of Maryland, "Construction of building for Business Education".

BOYS' VILLAGE OF MARYLAND:

1- The Board approved request, submitted in Item P-4-A of the agenda of the Department of Public Improvements, for authority for the transfer of a tract of land containing sixty (60) acres, more or less, on the southeast side of U. S. Route 301, presently owned by Boys' Village of Maryland, to the Department of Game and Inland Fish. No remuneration is involved.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1959-Item 71 --

John R. Maas, Inc., for Change Order #3 to contract approved
May 17, 1962 for Paving, Miscellaneous Site Improvements
and Street Lighting. (C-12-B)

\$ 190.00

General Construction Loan of 1960-Item 77 --

John R. Maas, Inc., for Change Order #2 to contract approved
May 17, 1962 for Paving, Miscellaneous Site Improvements and
Street Lighting. (C-12-A)

981.64.

CENTRAL LAUNDRY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1958-Item 70 --

John's Boiler Service, for Change Order #3 to contract approved
Jan. 3, 1962, for Overhead Steam Lines. Fee-Egli & Gompf.
(C-17).

\$ 650.00.

CIVIL DEFENSE:

Major General Rinaldo Van Brunt, Director of the Civil Defense Agency for the State, appeared before the Board and requested \$26,287.00 be allocated from the General Emergency Fund to the budget of the Civil Defense Agency. General Van Brunt explained that the funds are necessary to support an accelerated program to mark Fallout Shelter spaces through-out the State. This program was recommended by the President of the United States at the Governor's Conference on Civil Defense, on October 28, 1962. The funds would be used to pay the costs of 15 two-man teams, which would be secured from the State Roads Commission and would work under the supervision of the U. S. Corps of Engineers.

Attorney General Finan, who was present, was asked to rule on the question of the use of highway funds for such a project. After checking the appropriate laws, the Attorney General verbally advised the Board that the project could be carried out in the suggested way.

The Board felt that under the circumstances, and in view of the emergency arising from the present Cuban situation, the State Roads Commission should supply the men and support them from highway funds. A formal opinion in this matter will be forwarded to the Secretary of the Board by the State Law Department.

Note: Under date of December 18, 1962, the Attorney General forwarded an opinion on the question of whether or not it would be proper to use motor vehicle revenue funds, which support the State Roads Commission, in connection with the placing of directional signs indicating fallout shelters in various buildings around the State. This opinion states:

"In reading the provisions of Section 32 of Article 89B, it is our conclusion that these directional signs, which would be invaluable in case of a nuclear attack or other national emergency, are within the letter and spirit of the type of construction authorized from motor vehicle revenue funds.

"It is therefore our opinion that these funds may be used for this purpose".

Upon receipt of this opinion, the Secretary advised the Department of Budget and Procurement, the State Roads Commission, and the Civil Defense Agency of the information contained in the opinion.

CLERKS OF THE COURTS:

In accordance with the provisions of Chapter 117 of the Acts of 1962, the Board established the following salaries for the Clerks of the Courts of the State upon the recommendation of the State Comptroller. The Chief Deputy Comptroller explained how the

(Clerks of the Courts)

proposed salaries had been developed in accordance with the records in the State Comptroller's Office and with the formula set out in the law. The new salaries are to become effective with the qualification of the Clerks of the Courts who were elected at the November 6, 1962 Election -- the salaries to be effective from the date of the qualification of such officials.

		Approved Salary Scale
Baltimore City - Criminal Court)	Maximum allowed by law,
Court of Common Pleas)	but not to exceed \$15,000.
Superior Court)	
Baltimore City Court)	
Circuit Court No. 1)	
Circuit Court No. 2)	

Allegany County	\$10,000	Montgomery County - Maximum allowed	
Anne Arundel County - Maximum allowed by law,		by law, but not to exceed \$15,000 .	
but not to exceed \$15,000.		Prince George's County - Maximum allow-	
Baltimore County	\$13,000	ed by law, but not to exceed	
Calvert County	8,000	\$15,000.00.	
Caroline County	8,000	Queen Anne's County	\$ 8,000
Carroll County	10,000	St. Mary's County	9,000
Cecil County	11,000	Somerset County	8,000
Charles County	9,000	Talbot County	9,000
Dorchester County	9,000	Washington County	11,000
Frederick County	10,000	Wicomico County	10,000
Garrett County	9,000	Worcester County	9,000 .
Harford County	11,000		
Howard County	10,000		
Kent County	8,000		

Note: The Board understands that the Legislative Council is recommending a maximum salary of \$15,000.00 in certain Counties.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of the following fire damage at Crownsville State Hospital:

October 2, 1962 - Cottage II, 2nd Floor, Private Room.
 October 20, 1962 - "A" Building, Lobby.
 November 1, 1962 - "B" Building, Ward 33 - Sleeping Area.
 November 5, 1962 - "B" Building, Sleeping Area.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital. Payment is to be made from the funds indicated:

Budget Program 10.03.03.62-62 --	
Diesel Engine and Pump Service Co., Inc., for Change Order #1 to contract approved May 17, 1962, for Replacement of Equipment in Connection with Sewage Treatment Plant. (C-14-B)	\$1,822.00
General Construction Loan of 1961 -	
Item 27 - Baltimore Photo & Blue Print Co. (I-12)	2.52
Item 35 - The George H. Schumman Co., Inc., for Change Order #1 to contract approved July 5, 1962, for Replacing Steam Line, etc. (C-14-A)	573.66
Item 36 - S. H. Jackson, for Installation of Fire Alarm System. Fee-Turpin, Wachter & Assoc. (Item 32)	17,250.00
Item 37 - S. H. Jackson, for Emergency Generator Plant and Associated Work. Base Bid. (Item 4)	12,146.00
Reproduction Specialties, for blueprints. (I-12)	6.00 /.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board approved request of the Department of Employment Security, dated May 25, 1962, that an emergency be declared to exist in connection with the classification of "Employment Security Trainee". In considering this request, the Board had before it the recommendation of the Standard Salary Board, dated October 10, 1962.

DEPARTMENT OF CORRECTION:

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Southern Maryland Correctional Camp, Hughesville:

General Construction Loan of 1961-Item 84	List 4	\$1,500.00
	List 5	24.00 .

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved request, dated October 9, 1962, made by the Department of Forests and Parks to the Secretary for permission to expend the sum of \$675.00 from Item 3 of the Board of Public Works-Fire Losses State Property Fund 751. This expenditure is for the demolition by the Statewide Wrecking Company of the burned out residence on the former Hammond property in Gunpowder Falls State Park.

2- The Secretary advised the Board that he has received numerous resolutions that the work on the Dan's Mountain Recreation Area water system, sanitary facilities and picnic area be expedited. The Secretary reported further, under the advice of the Department of Forests and Parks, letter dated November 9, 1962, that contract has been let for the construction of the water system and sanitary facilities, and that the picnic area will be completed in the spring.

3- The Secretary reported to the Board that as far back as the meeting of the Board on March 14, 1961, Mr. Backhaus had reported on the subject of an Agreement between the Department of Forests and Parks and the Patapsco Natural Stone Quarries, Inc. At that time the Board declined to approve the new Agreement and accepted the recommendation of the Department of Public Improvements that quarry operations be terminated unless the property be fenced in accordance with the State Building Code, the area be kept in order, and restoration be made.

Since then the Secretary and Mr. Backhaus have been in touch with the situation and have noticed that the recommendations of the department have not been met. On February 7, 1962, the Department of Forests and Parks notified the Secretary that a notice of termination was issued to Mr. John T. Vinci, President of the Patapsco Natural Stone Quarries, Inc., ending any agreement between the department and the company. On April 9, 1962, the Secretary was advised by Mr. Backhaus that operations were continuing as usual and the recommendations of the department have not been complied with. The department of Forests and Parks, on April 18, 1962, served notice to the company to vacate the premises as of May 1, 1962.

At today's meeting, the Secretary advised the Board that a letter from the Department of Forests and Parks, dated November 9, 1962, states that the Attorney for the company advises that his client is willing to erect the proper barbed wire enclosure around the quarry, provided he can extend his lease another two (2) years.

In view of the unsatisfactory way this situation has been conducted, the Board instructed the Secretary to turn the matter over to the Attorney General and request his advice as to the action to be pursued by the State.

4- The Board approved request, agenda Item P-10, of the Department of Forests and Parks for authority to accept as a gift from the Baltimore Gas and Electric Company, for the use of Patapsco State Park, a parcel of land located in the first election district of Baltimore County at Grays Mill, including a stone building thereon which will be used by the department as a warehouse. Restrictions on the gift reserve to the donor, its successors and assigns, the right to construct and maintain electric lines, gas pipes, water pipes wherever it may desire in and over the parcel, clear growth interfering with their installation; the State's use is restricted to park purposes -- the State will not use the parcel of land for generation of electricity or other power.

5- The Board approved request, agenda Item P-3-P, of the Department of Forests and Parks for permission to enter into an Agreement with the Cumberland and Alleghany Gas Company, granting to that firm the right to construct, operate, maintain and remove a 2" pipe line in Savage River State Forest for the purpose of removing gas from the Snee and Eberly gas well known as #1 U.S.A. Henry Bach. The pipe line extends approximately 916-ft. on State property, in a 20-ft. right-of-way. Remuneration will be \$2.00 per annum.

6- The Board approved, agenda Item P-3-Q, execution of a Land-Lease between the Department of Forests and Parks and the United States of America for a parcel of land containing eight (8) acres lying at the crest of Lambs Knoll on top of South Mountain, partly in the Third and Second Districts of Frederick County, and the Eighth of Washington County. The term of the Lease is from July 1, 1962 through June 30, 1963, and then to remain in force thereafter from year to year without further notice, but in no event extending beyond June 30, 1988.

7- The Board approved request, agenda Item P-3-R, of the Department of Forests and Parks for an exchange of property between Patapsco State Park and the Bartgis Brothers Branch of the New Haven Board and Carton Company, Inc. By this exchange, the State will receive as a gift approximately 20 acres of land in Baltimore and Howard Counties along the Patapsco River between Greys and Ilchester, and the State will deed 1.24 acres,

(cont.)

(Dept. of Forests & Parks-7)

more or less, for a parking lot at the Howard County end of the Ilchester bridge, which Bartgis Brothers Branch is presently leasing from the department under an agreement approved by the Board of Public Works on December 22, 1954.

8- The Board approved Item P-3-U of the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks, and reading as follows.

"Reference is made to Item P-4-B of this department's agenda of May 17, 1962, whereby approval was granted to enter into condemnation proceedings to acquire 3.421 acres from Joseph F. Petrlik and wife, and 4.592 acres from Theresa M. Petrlik, in the First Election District of Howard County for Patapsco State Park. Trial was held on May 7 and the jury awarded \$4,000.00 an acre, or a total of \$32,052.00 for both tracts. Prior to the trial the owners had been offered \$3,000.00 an acre, or \$24,039.00, for the two tracts by the State, which was refused. At the trial, the State's appraisers stated the property was worth \$2,000.00 an acre and the owner's appraisers valued it at \$6,000.00 an acre; the jury split the difference. A new trial was requested by the State and on July 26, 1962, Judge Macgill denied the request. A hearing was then requested before the Court of Appeals, which is scheduled for November 24, 1962.

"On September 13, 1962, the Arundel Corporation offered the Department of Forests and Parks 7¢ a ton for the sand and gravel under these two lots and the Hubbard tract already owned by the State; they estimate approximately 160,000 tons, which would net the State approximately \$11,200.00. If this were to be subtracted from the award of \$32,050.00, it would make the price of the land \$20,852.00, which is less than the State's offer for the land. The Arundel Corporation agrees to use the overburden to fill the low places on the State's adjoining property and to rough-grade the entire area, leave the access road in good condition and not interfere with the use of the area by the Little League during baseball season.

"At the meeting of the Patapsco Land Advisory Committee of Monday, September 17, 1962, there was an unanimous vote to pay the award price and accept the offer of the Arundel Corporation; similar action was taken by the Commission of Forests and Parks at their meeting of October 16. Funds are available in Item 24.5 of the General Construction Loan of 1959. Approval is requested of the Board of Public Works to proceed with the purchase of the property in accordance with the award of the jury and to enter into an agreement with the Arundel Corporation for the sand and gravel as described above."

9- The Board approved Item P-3-T of the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks, reading as follows:

"Reference is made to Item P-2-B of this department's Agenda for the Board of Public Works' meeting of December 15, 1960, whereby approval was granted for acceptance of option for the purchase of property for Patapsco State Park from Mrs. Pearl Katzen and Joseph E. Katzen in the amount of \$3,300.00, with funds available in Item 24 of the General Construction Loan of 1959. While title search was being made it was found that Mrs. Katzen's husband had never made a Will and while the estate was being put through Probate Court Joseph E. Katzen died. It is not known whether he had a Will or whether it will be necessary to put his estate through probate. If he left no Will, it will be quicker to condemn the land. Approval is therefore requested to undertake condemnation proceedings to acquire the property."

10- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Department of Forests and Parks:

General Construction Loan of 1956-Item 28	List 117	\$ 60.40
General Construction Loan of 1959-Item 31	List 115	5.25
	List 132	43.80
General Construction Loan of 1960-Item 26	List 101	40.39
	List 114	454.16
	List 126	225.00
	List 135	59.49
-Item 37	List 101	60.00
General Construction Loan of 1961-Item 22	List 100	15.26
-Item 27	List 100	3.00
	List 116	135.00
	List 127	375.89
	List 134	17.95
-Item 32	List 100	103.17
	List 134	95.58.

(cont.)

(Dept. of Forests & Parks)

11- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks. Payment is to be made from the funds set forth.

Cecil Amusement Company and Tunis Heirs, for approximately 330 acres for Assateague Island State Park. (P-9-B) \$199,000.00

\$111,440.25 - General Construction Loan of 1959-Item 31.5
72,267.00 - General Construction Loan of 1960-Item 22.5
15,292.75 - General Construction Loan of 1962-Item 6.5 .

D. K. Sutcliffe & Associates, for survey of approximately 130 acres owned at Gathland State Park. (A-3-B) 2,450.00 max.

\$ 604.41 - General Construction Loan of 1951-Item 22.1
1,845.59 - General Construction Loan of 1961-Item 30.4 .

James H. Ludlow Associates, for survey work in connection with the water impoundment to be constructed at Greenbrier State Park; approximately 40 acres and an additional 150' wide safety strip, requiring a total survey area of approximately 300 acres. (A-3-C) 6,000.00 max.

\$2,165.61 - General Construction Loan of 1957-Item 41.6
3,834.39 - General Construction Loan of 1961-Item 30.4 .

Hutton Heirs, for acquisition of 183.746 acres for Seneca Creek State Park, with improvements. The day before trial for condemnation the owners reached agreement with the State. In addition to the cash settlement, Rose Hutton may live in the house for a six to twelve months period; if she stays only six months, the State will pay actual moving expenses up to a total of \$300.00; if she stays the twelve months period, no moving expenses will be involved. This agreement was recommended by the State Law Department. (P-9-A) \$202,278.00

\$125,687.80 - General Construction Loan of 1960-Item 36.5
76,591.10 - General Construction Loan of 1961-Item 29.5 .

Budget Program 09.04.00.00 -

.02-08 - Maryland Fence Mfg. Co., Inc., for 6-ft. Chain Link Fence, Woodlawn Fire Lookout, Cecil County. (21-B) 518.00

.05-08 - Carl Belt, Inc., for emergency repairs to Cracks in the Herrington Manor Dam. (21-A) 1,500.00 max.

.08-08 - Tircotte Property, Susquehanna State Park, for emergency electrical repairs at the "Miller's House", Rock Run Mill. Allocation from the Emergency Fund. (M-9-A) 800.00

General Construction Loan of 1956 -

Item 28 - Annuity Bond Fund, for transfer of cash from this project, the work having been accomplished and acknowledgment having been received, with the unused portion being cancelled. "Development of Camping Area"-Cunningham Falls State Park- has been completed. Credit. (M-8-A) 5.22 +

Item 30 - Annuity Bond Fund, for transfer of cash from the project, "Elk Neck State Park, Sanitary Facilities", the work having been accomplished and acknowledgment having been received, with the unused portion being cancelled. (M-8-A) 44.42 +

General Construction Loan of 1959 -

Item 24.4 - Leo W. Rader, for survey work at Patapsco State Park ; Milton J. Dance, Sr., for realty work at Patapsco State Park. (Item I-8-L) 258.74
3,696.00

Item 24.5 - Karl E. Pfeiffer, for recording License Agreement from Baltimore & Ohil Railroad Co., for use of Patapsco State Park. (I-8-M) 17.00
Karl E. Pfeiffer, for recording costs of license agreement mentioned above. (I-8-N) 22.50

General Construction Loan of 1959 -

Item 31.1 - James H. Norris, Jr., attorney) Item I-8-I, for 285.48
Joseph Buscher (SRC Reproductions)) Assateague Island 128.05
Maps, Inc.) State Park. 320.50

Item 31.1 - Register of Wills for Worcester County, for copies of condemnation proceedings in State of Maryland vs. Walker. Assateague Island State Park. (I-8-H) 15.00

(cont.)

(Dept. of Forests & Parks-11)

General Construction Loan of 1959-Item 32.4 -

John L. Swain, for appraisal of Renner property)	Item I-8-D, for	\$ 75.00
John L. Swain, for appraisal of Souders property)	Greenbrier State	50.00
John L. Swain, for appraisal of Morgan property)	Park.	50.00
John L. Swain, for appraisal of Hutzél property)		100.00
John L. Swain, for appraisal of Shugars property)		75.00

General Construction Loan of 1960 -

Item 22.4 - William D. Pitts, for surveying in connection with condemnation cases for Assateague Island State Park. (I-8-J)		357.78
Jarvis Real Estate Brokers)	Item I-8-K, for appraisal	3,183.00
Maridel Beach Real Estate)	work for Assateague	720.83
Charles E. Lynch)	Island State Park.	2,212.50
Item 26 - Seidel Blue Print & Photo Print, for blueprints. (I-12)		6.30
Item 31 - Reproduction Specialties, for blueprints. (I-12)		27.00
Item 36.4 - W. E. Beers, for appraisals of property of Mills, Stang, Morrison, Hafstad, Parreco, Spate and Glover. (I-8-A)		1,275.00
Seneca Creek State Park.		
Ballman and McDonald, for title search, etc. on property of Theodore Parreco, et al. Seneca Creek State Park. (I-8-B)		275.00
Item 37.5 - South Mountain-Catoctin Watershed Conservation Area(Greenbrier)		
Katie M. Fahrney and Mrs. Nellie F. Kaylor, for 3-1/4 acres.(P-3-D)		243.75
C. Ned Keadle and Addie S. Keadle, for 3-1/4 acres. (P-3-E)		350.00
Floyd E. Renner, for 5-1/2 acres (P-3-F)		100.00
Charles L. Stottlemeyer and Catherine Stottlemeyer, for 1/3 of an acre. (P-3-G)		100.00
John M. and Pauline S. Wisherd, for 6.5 acres. (P-3-H)		100.00
William R. and Blanche C. Wolfkill, for 16-1/4 acres. (P-3-I)		1,100.00
Shirley S. Shifler, William Merle Shifler, A.A. Shifler, R.R. Shifler, for 17 acres. (P-3-J)		850.00
Paul Sylvester Souders and Julia Souders, for 1/3 acre. (P-3-K)		2,000.00
Edna J. Smith, widow, for Tract #1 - 13.5 acres and Tract #2 - 18.25 acres. (P-3-L)		2,000.00
Robert L. Mandel and Abby J. W. Mandel, his wife, for 32 acres. (P-3-M)		2,080.00
Hubert William Morgan, for 17.24 acres of land and 2 frame dwellings, purchased at public sale on October 9, 1962, at Hagerstown, Maryland. (P-3-S)		3,300.00

General Construction Loan of 1961 -

Item 4.4 - proposed Patuxent State Park, to cover appointment of surveyors for surveys and related work. (A-3-D)		
Area A - Muller, Raphael & Associates - 3500 acres		35,000.00
Area B - James H. Ludlow Associates, Inc.- 3500 acres		35,000.00
Area C - Maryland Surveying and Engineering Co., Inc.-1200 A.		15,000.00
Item 16 - Reproduction Specialties, for blueprints. (I-12)		6.00
Item 20 - E. Stewart Mitchell, Inc., for surfacing and road construc- tion at Elk Neck State Park. Base Bid, Alt. #2 and credit for pipe of \$423.28 (Item 7)		20,626.72
Bateman Photo Print & Blueprint Co. (I-12)		36.00
Item 22.4 - M. Jacqueline McCurdy, for title work on properties for Gunpowder State Park. (I-8-P)		380.00
E. F. Raphael & Associates, for survey work for Gun- powder State Park. (I-8-P)		4,211.70
Item 24 - The Worcester Democrat, for advertisement in connection with well construction, Milburn Landing Recreation Area. (I-8-C)		10.00
Reproduction Specialties, for blueprints (I-12)		12.00
Maryland Reproduction & Supply Co., for blueprints (I-12)		1.92
Item 25.4 - W. Ballard Miles, for surveying, Shads Landing Recrea- tion Area. (I-8-E)		217.00
Item 25.5 - William G. Kerbin, Jr., attorney, for settlement trans- actions on the Purnell and Mason tracts (approved Dec. 11, 1961) and Dryden and Perdue tracts (approved April 4, 1961). (I-8-G) Pocomoke State Forest.		1,099.13
Item 26.5 - Robert H. Archer, for searching title, etc. on Norman property (approved May 17, 1962). Rocks State Park. (I-8-F)		151.50
Item 30 - Allocation to Item 30.4 for Surveyors, appraisers, etc. for South Mountain-Catoctin Watershed Conservation Area. (M-4-B)		5,700.00

(cont.)

(Dept. of Forests & Parks-11)

General Construction Loan of 1962 -

Item 6 - Inquisition established by a jury in Circuit Court of Worcester County, dated Sept. 21, 1962, in the condemnation of approximately 2,900 property owners, for the Assateague Island State Park. (P-9-B-c)	\$77,432.03
Item 6.5 - Carl F. Wallace and Marian J. Wallace, his wife, for Lots #33, #34 and #35 in Block #52, for Assateague Island State Park. (P9-B-b)	404.38
Item 7 - Carl Belt, Inc., for Comfort Station, Dan's Mountain State Park. (Item 39)	11,235.00
Baltimore Photo and Blue Print Co., for blueprints. (I-12)	18.00
Item 14 - John Schneider and wife, for (55.01 acres approved August 13, 1962) additional 2.01 acres of land for Gunpowder State Park. (P-3-O)	502.50
Item 14.5 - The McMahon Transportation, Inc., for transporting jury in the Jonah Brown Case. Gunpowder State Park. (I-8-O)	35.00
M. Jacqueline McCurdy, for legal services in connection with Francies tract (approved Aug. 13, 1962) and Jonah Brown condemnation (approved May 17, 1962). (I-8-Q)	574.80
Walter J. Rasmussen, Clerk of Circuit Court) (I-8-Q)	273.00
Milton J. Dance, Sr., Realtor) (I-8-Q)	450.00
For work in connection with the Francies tract and the Jonah Brown condemnation.	
The Jeffersonian, for advertisement of condemnation on the Cammie Neal tract (approved May 17, 1962). (I-8-R)	198.00
Marie A. Willig, widow, et al, for 1.55 acres, more or less for Gunpowder State Park. (P-3-B)	1,550.00
Walter E. Bond and wife, for 23.746 acres, more or less and improvements, for Gunpowder State Park. (P-3-C)	10,000.00
Jonah Brown, for Jury award in condemnation heard Oct. 8, 1962, under approval of May 17, 1962. Gunpowder State Park. (P-3-N)	6,000.00
Item 18 - Truman B. Cash, for appraisal of approximately 560 acres for the proposed Point Lookout State Park in St. Mary's County. (A-2-G)	800.00
Item 27 - VanReuth & Weidner, Inc., for survey work in connection with land acquisition for Tuckahoe State Park under "Stage One" of the project. (Item A-2-K)	56,000.00
<u>Note:</u> Stage One - horizontal and vertical control for entire park area and related work for the acquisition of initial 1,000 acre "taking", at \$56.00 per acre.	
Stage Two - related work for the acquisition of 1,500 additional acres of "taking", at \$37.00 per acre, or \$55,500.00.	
Stage Three - related work for acquisition of an additional 1,500 acres of "taking", at \$35.00 per acre, or \$52,500.00.	
The total for 4,000 acres is not to Exceed \$164,000.	
It is understood that Stage Two and Stage Three are contingent upon the approval of additional funds by the General Assembly, and further appointment will be made the subject of later reporting for approval.	
<u>Note:</u> No conference time, court appearance time or the furnishing and setting of concrete markers at property corners included in the above amount (\$56,000.00); rates for these additional services will be \$75.00 per man-day plus mileage and incidental expenses for pre-condemnation conference or court appearances, and \$30.00 per marker for furnishing and placing concrete markers at property corners and establishing top elevations where and as directed.	
Item 28 - Gardens Reproduction & Photo Print Co. (I-12)	42.60
Allocations to permit the start of clearing operations at the site of Greenbrier Lake for Greenbrier State Park. (M-4-A)	
Item 28.2 - Payroll) (M-9-B) (M-4-A)	9,500.00
Item 28.3 - Social Security)	332.00

12- Upon the recommendation of the Department of Public Improvements, the Board approved an allotment of \$800.00 from the General Emergency Fund to the budget of the Department of Forests and Parks. These funds are to be used for emergency electrical repairs to eliminate hazardous conditions at the Main House on the former Turcotte property in Susquehanna State Park (known as the Miller's House, Rock Run Mill, Harford County). Budget Program 09.04.00.08-08. (Item M-9-A)

(cont.)

(Dept. of Forests & Parks)

13- The Board approved recommendation, agenda Item P-3-A, of the Department of Public Improvements that condemnation proceedings be instituted for the acquisition of the property of the Estate of Henrietta Smith - Thomas F. Cadwalader, Trustee containing 29.908 acres, for the Gunpowder State Park. Funds are available in the General Construction Loan of 1962-Item 14.5.

14- Mr. Backhaus submitted to the Board, in Item P-11 of the agenda of the Department of Public Improvements, a complete resume of the present situation relating to the suggested land acquisition for the Proposed Point Lookout State Park in St. Mary's County. Included in this report was a recommendation that the option to purchase 566 acres owned by the Point Lookout Estates, Inc. (Mrs. James Stephenson, President) at a cost of \$255,000.00 be rejected.

After a discussion of the matter, the Board instructed Mr. Backhaus to reopen negotiations with the owners in an endeavor to obtain the property at a much lower figure than that set forth in the option.

DEPARTMENT OF GAME AND INLAND FISH:

1- The Board approved request, agenda Item P-4-A, for authority for the transfer of a tract of land containing approximately sixty (60) acres, more or less, on the southeast side of U. S. Route 301, presently owned by Boys' Village of Maryland, to the Department of Game and Inland Fish. The Pope's Creek branch of the Pennsylvania Railroad bisects this property - it lies opposite the entrance road to the school proper. No remuneration would be involved.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish. Payment is to be made from the funds indicated.

Budget Program 3-09.03.00.00 --

- .01-08 - Maryland Surveying & Engineering Co., Inc, for outlying survey and location and replacement of all monuments on the 60 acres being transferred from the Boys' Village of Maryland to the department. (A-2-L) \$2,000.00 max.
- .04-08 - George M. King, for Improvements to Myrtle Grove State Game Refuge authorized Aug. 13, 1962. Actual cost was \$6,748.00. Credit. (M-5-) 2.00 +
- .62-62 - George M. King, for Change Order #1 to contract approved Sept. 19, 1961, for Improvements to Shallow Water Impoundment at Myrtle Grove State Game Refuge. (C-16) 404.00
- M. Baker Robbins and Betty Bell Robbins, his wife, et al, for 3,007.6 acres adjacent to Fishing Bay Wildlife Management Area in Dorchester County. Option authorized July 5, 1962, subject to survey. (P-4-B) 60,152.00

Budget Program 5-09.03.00.00 --

- .04-08 - Charles E. Hearne, Jr. et al Trustee in Chancery, for No. 11,120 for White Estate, for 205.20 acres - by survey of July 3, 1962. Sale must be ratified by the Circuit Court for Wicomico County. Deal Island Wildlife Management Area. (P-8) 3,078.00
- .05-08 - Froehling and Robertson, Inc., for sub-surface exploration and laboratory test work in connection with design of the Earth Dam for the Urbana Public Fishing Lake. (Item 22) 1,850.00 max.

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved request, agenda Item P-6-A for the Department of Public Improvements, for authority for the execution of a Deed granting to Baltimore County a fee simple right-of-way to permit construction of Sudbrook Lane adjacent to State-owned property at Pikesville, comprising 0.593 acres of irregular dimensions and a slope easement of irregular dimensions. Baltimore County agrees to waive the 10-ft. setback regulation with respect to State-owned property along Sudbrook Lane, to protect existing utilities which fall within the area to be acquired during construction and in the future, and to provide at "no cost" to the State, storm drainage facilities to the property of the Department of Maryland State Police involved in the right-of-way, in lieu of damages.

2- The Board approved request of the Department of Public Improvements, agenda Item M-6, that the fund source given in the agenda for the meeting of October 4, 1962, Item C-14 be corrected. This Change Order No. 1 to the contract with Emjay Engineering and Construction Co., Inc. for Relocation of Communications Room, Pikesville

(cont.)

(Dept. of Md. St. Police-2)

Headquarters, Department of Maryland State Police, charged to:-

\$350.00 - Budget Program 3-07.05.00.01-11
310.00 - General Construction Loan of 1961-Item 12,

should be charged :

\$350.00 - Budget Program 3-07.05.00.62-62
310.00 - General Construction Loan of 1961-Item 12.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment being made from the funds set forth:

Budget Program 3-07.05.00.00 --

.01-08 - Truman B. Cash, for appraisal of approximately 3.6 acres adjacent to Barracks Benson. (A-2-M)	\$ 200.00
Henry Albert, Jr., for emergency repairs in the Hot and Cold Water Lines, Headquarters, Pikesville. (27-B)	325.21
R. Russell Blizzard, Inc., for Plaster Repair, 3rd floor of Police Academy. (27-C)	210.00
.03-08 - Fenton-Howard Co., for Repointing and Waterproofing at Waterloo Barracks. (27-A)	890.00
Reproduction Specialties, for blueprints. (I-12)	6.00
.03-14 - Reproduction Specialties, for blueprints. (I-12)	6.00

General Construction Loan of 1959-Item 11 --

Cancellation of unused portion of completed project, as all work under the appropriation has been accomplished and acknowledgment has been received. "Equipment for New Barracks-Randallstown".
Credit. (M-8-B) 59.72 +

General Construction Loan of 1961 -

Item 10 - William L. Flynn, Inc., for Change Order #1 to contract approved Oct. 4, 1962, for Swimming Pool Addition to Gymnasium. The State retains option to reinstate special equipment at a price of \$2,500 any time prior to final completion of project. Credit. (C-21)	2,500.00 +
Reproduction Specialties, for blueprints (I-12)	72.00
Item 14 - Cancellation of unused portion of completed project, as all work has been accomplished and acknowledgment has been received. "Waldorf Barracks-Sewage Disposal System". (M-8-B) Credit.	32,000.00 +

DEPARTMENT OF MENTAL HYGIENE:

1- After due consideration, the Board approved request of the Department of Mental Hygiene, dated October 31, 1962, that an emergency be declared to exist in connection with the classification of "Special Attorney". In considering this request, the Board had before it the recommendation of the Standard Salary Board.

2- The Board approved request of the Department of Mental Hygiene, dated November 13, 1962, for permission to charge-off various accounts which were felt to be uncollectible. In accordance with the procedure previously established, these accounts were set forth in:

Journal Voucher No. 03122	May 1962	\$13,815.29
Journal Voucher No. 03229	June 1962	11,532.34
Journal Voucher No. 03312	July 1962	600.61
Journal Voucher No. 03314	August 1962	3,883.36 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Mental Hygiene, with payment to be made from the funds indicated:

Budget Program 10.03.01.05-08 --

Louis J. Otremba, Inc., for electrical work in the old building of the Department of Motor Vehicles, Baltimore. (Item 16) \$ 284.00 .

DEPARTMENT OF MOTOR VEHICLES:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Motor Vehicles:

General Construction Loan of 1960 - Item 6	List -	\$ 195.51
	List -	547.25 .

2- UPON THE RECOMMENDATION of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, with payment to be made from the funds indicated:

General Construction Loan of 1960-Item 6 --		
Walter Truland Corporation, for purchase of Excess Electrical Materials and to be used in the maintenance of the new Headquarters Building. (Item 28)		\$1,008.24
Joseph F. Hughes & Co., Inc., for Construction of New Headquarters Building contract Change Order No. 26. Fee-Fletcher & Fletcher. (C-22-A)		762.41
Joseph F. Hughes & Co., Inc., for Change Order #27 to contract for New Headquarters Building approved Feb. 13, 1961. Fee-Fletcher & Fletcher. (C-22-B)		26,880.61
Rummel Klepper and Kahl, for services over and above the normal engineering services required in connection with the new Headquarters Building. (I-11-A)		7,084.79
Rummel, Klepper & Kahl, for storm drainage studies and revisions to Contract Plans, as required by Shopping Center Construction adjacent to Headquarters. (I-11-B)		1,050.40
Rummel, Klepper & Kahl, for supervision during earthwork operations for purpose of measuring quantities. (I-11-C)		1,791.60
State Roads Commission, for additional costs in connection with installation of traffic signal near Headquarters. Work authorized Jan. 3, 1962. (I-11-D)		66.03
Rummel, Klepper & Kahl, for soil testing. (I-11-E)		139.00
Baltimore Stationery Company) For expenses in connection with		64.75
Baltimore Stationery Company) dedication of New Headquarters		119.75
Art Decorating Company) Building. (I-11-F)		35.00
Baltimore Chair Company)		38.30
Willis D. Witter, Field Engineer II, for additional services under contractual agreement. (M-7)		270.94 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Reports of the Construction Division of the Department of Public Improvements for the months ended September 30, 1962, and October 31, 1962. Copies of these reports had previously been forwarded the members of the Board.

The reports were ordered filed.

DEPARTMENT OF TIDEWATER FISHERIES:

1- The Secretary submitted to the Board a recommendation, dated October 25, 1962, of the Department of Tidewater Fisheries, concerning the grant of money from the Special Funds of the Boat Act, under the provisions of Section 7(d), Article 14B, for the construction of and improvement to marine facilities.

The Board adopted as a matter of State Policy the following:

1- Any application for a grant must be accompanied by location drawing and construction drawings and specifications, as well as detailed estimate of cost. Firm and valid low bid, together with statement as to at least two other bids received, may be substituted for the estimate of cost.

2- If and when approved by the Department of Tidewater Fisheries, the application, together with all papers and the recommendation of the Department, is to be transmitted to the Board of Public Works via the Department of Public Improvements.

3- The Department of Public Improvements will review the construction drawings and specifications and the estimate of cost to determine comparability with accepted standards. It will prepare its comments concerning these factors as an attachment to the application, and will forward the entire file to the Board of Public Works.

4- Following action by the Board of Public Works, the Secretary thereof will

(cont.)

(Dept. of Tidewater Fisheries-1)

return the entire application file to the Department of Tidewater Fisheries communicating to that Department the decision of the Board in the premises.

5- No grant may be made by the Department of Tidewater Fisheries until final approval for such action is given by the Board of Public Works.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Tidewater Fisheries, with payment to be made from the funds indicated.

Budget Program - Fund 11-.06.03.00.28 (Board of Public Works) --
John W. Tieder, Inc., for Alterations and Improvements to the
"Governor Tawes", for additional heating and cooling installation. (Item 1-B)

\$1,538.00

Budget Program 09.02.00.60-60 --

G.A. Crandall, Inc., for construction at Matapeake Terminal of a
finger pier to be used for a proposed travel lift, based on unit
prices. (C-2)

7,000.00 max.

EASTERN SHORE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of fire damage on October 4, 1962, at the Eastern Shore State Hospital, Tawes Building-South (Unit #11).

2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1958-Item 28	List 36	\$ 94.54
	List 38	15.86 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958-Item 28 --

Colburn Contracting Co., Inc., for Change Order #1 to contract
approved Aug. 13, 1962, for Storm Drainage and Site Improvements
at the Geriatrics Building. Fee-Benjamin E. Beavin
Company. (C-15-A)

\$ No change

Colburn Contracting Co., Inc., for Change Order #2 to above
contract. Fee-Benjamin E. Beavin. (C-15-B)

1,490.50

General Construction Loan of 1960-Item 48 --

Charles E. Brohawn & Bros., Inc., for Change Order #3 to contract
approved June 11, 1962, for Construction of Superintendent's
Residence. (C15-C)

600.00

General Construction Loan of 1962-Item 41 --

E. St. Clair Maxwell, for appointment of Engineer for "Improvements
to existing roads". Plans and specifications, and also
topographic survey required prior to plans and specifications.
(A-2-I) Type "B".

NTE- 3,500.00 .

GENERAL ASSEMBLY OF MARYLAND:

See: Miscellaneous, of these Minutes, relating to the Brooksby-Shaw House.

GENERAL EMERGENCY FUND:

1- The Board approved the following allotments from the General Emergency Fund for items which appeared on the agenda submitted by the Secretary:

Department of Geology, Mines & Water Resources - \$5,000.00, to supplement the previous amounts appropriated toward the State's share of the cost of the Kitzmiller Flood Control project.

Board of Public Works - \$360.00, for 50,000 copies of the 1962 Maryland Land Week Brochures. Program 06.03.00.12-12.

State Law Department - \$1,000.00, to cover the expenses of the Sundry Claims Board. Budget Program 05.04.00.03.

(cont.)

NOV 13 1962

(General Emergency Fund)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

State Aviation Commission - \$35,000, as the State's share of the cost of constructing a hard surface runway on the Ocean City Airport. The total cost of the project will be \$140,000.00. These additional funds will be amended into the present agreement with the Mayor and City Council of Ocean City, Maryland, which amendment will be submitted for the approval of the Board at a later date. (07.12.00.01)

Maryland House of Correction - \$11,700.00, for the purchase of electronic accounting machine due to increased workload in keeping the accounts. This is a tentative allotment, with the exact amount to be determined later in the fiscal year. (12.01.01.01)

State Law Department-Division of Securities - \$8,400.00, to cover operating expenses for the remainder of the current fiscal year. (05.04.00.04)

State Department of Education - \$12,047.00, to cover moving expenses and renovation of quarters at 2100 Guilford Avenue, Baltimore, for the Division of Vocational Rehabilitation. This is a tentative allotment, with the exact amount to be determined later in the fiscal year.

3- Mr. Backhaus advised the Board that of the \$6,500.00 allocated to St. Mary's Seminary Junior College, on July 5, 1962, for work by the Southern Maryland Electric Cooperative, that \$581.28 should be cancelled and returned to the unallocated balance in the General Emergency Fund. (13.03.00.04-08) (Agenda Item I-7)

The Board approved this cancellation, as recommended.

4- Upon the recommendation of the Department of Public Improvements, the Board also authorized the following allotments from the General Emergency Fund:

Commissioner of the Land Office - \$197.00, for contract with the Sun-X Glass Tinting Corporation. Budget Program 07.15.00.01. (Item 10)

Department of Forests and Parks - \$800.00, for emergency electrical wiring repairs on the former Turcotte Property, Susquehanna State Park (Miller's House). Budget Program 09.04.00.08-08. (M-9-A)

Board of Public Works - Budget Program 06.03.00.19-08:

- \$53,200.00 for renovation of Shaw House, Annapolis, Maryland. (L-A)
- 40.00 for Alterations, East Wing, 4th Floor, Annapolis State Office Building-Payroll Bureau. Contract with Construction Maintenance, Inc. (C-3-)
- 2.40 for contract with Maryland Reproduction & Supply Co. in connection with renovations of Shaw House. (I-12)
- 15.00 for alterations in Annapolis State Office Building-Central Payroll Bureau, for contract with Reproduction Specialties. (I-12)
- 24.00 for Maryland Reproduction & Supply Co., in connection with the work on Shaw House. (I-12)
- 4.80 for Bateman Photo Print & Blueprint, in connection with the work at Shaw House. (I-12)
- 30.72 for Seidle Blue Print & Photo Print, in connection with the work at Shaw House. (I-12)
- 21.20 for Preston Reproduction & Supply Co., for work at Shaw House. (I-12)
- 12,000.00 for contract with Henry A. Knott Remodeling Company, Inc. covering alterations in the State House, Annapolis. This is a maximum allotment for the work. (Item 35)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN OF 1961:

1- The Secretary presented to the Board letters from Dr. T. G. Pullen, Jr., State Superintendent of Schools, dated October 31, 1962, and Dr. Paul D. Cooper, Assistant State Superintendent of Administration and Finance, dated November 5, 1962. In the letters the State Department of Education requested advice in respect to whether or not the Counties may use State funds for the purchase of equipment, with the understanding that this is initial equipment and not replacements - for the General Public Junior or Community College Construction program.

After some discussion, the Secretary was requested to secure an opinion from the Attorney General as to the clarification and interpretation of the language and intent of Act.

2- The Board approved request of the State Department of Education, dated November 8, 1962, that the following schedule of payments be approved in connection with the Catonsville Community College, Project CC-621, from the General Public Junior or Community College Construction Loan of 1961:

September, 1962	\$125,000	April, 1963	\$ 20,000
November, 1962	39,500	June, 1963	31,500
December, 1962	28,000	July, 1963	19,500
January, 1963	54,000		
March, 1963	24,500	Total -	\$342,000.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract to Crest Contracting Co., Inc., in the amount of \$3,915.00, for work of a Temporary Nature on the Entrance Road at Catonsville Community College, Project CC-621. Payment is to be made from the funds previously allocated to this project from the General Public Junior or Community College Construction Loan of 1961. (Agenda Item 33).

INSURANCE:

The State Treasurer, Mr. Hooper S. Miles, made the following statement in connection with the State Insurance Program covering State-owned property.

"When the State owned properties were placed under the Public and Institutional Property Plan January 1, 1962 and additional insurance added to bring the coverage into a more realistic compliance with the 90% co-insurance provision since 1945, the State realized an annual saving in premium costs of \$60,258.00. Of course, if the older type policy had been retained and increased in compliance with the 90% co-insurance the cost to the State would have been an increase of \$97,465.00 premium, so that the actual difference in cost of the two plans resulted in an annual saving of \$157,726.00.

"As a further step toward reducing the cost of State insurance we have received a proposal for adding an endorsement to the State of Maryland Fire and Extended Coverage insurance under the Public and Institutional Property Plan providing for a deductible of \$1,000.00 on all insured perils based on the present amount of insurance and on the total fire losses for the three years of 1959, 1960 and 1961. This will result in a three year saving of \$63,557.00, or an average annual saving of \$21,185.00. This will also result in a saving of time and effort on the part of various State Departments since 79% of the total number of losses in the past three years has been for those of \$1,000.00 or less, while the amount of money involved is less than 6% of the total losses for which the State received payment from the insurance companies.

"Under this new endorsement there will be no change in the program for the State insurance. There will still be the comprehensive engineering reports, reinspection reports, recommendations for plans of new buildings, etc. There also will be, under the Public and Institutional Property Plan, the automatic pick-up provision which means that the State will only add to the insurance once a year instead of adding throughout the year during the course of construction. Furthermore, the State is under no obligation under the Plan to make any increase in the total valuation for a period of three years, and the rate will continue as a maximum rate for a period of three years; the only additional cost during that three year period being the annual addition of insurance to cover new construction.

The Board adopted this recommendation, which Mr. Miles put in the form of a motion.

LAND OFFICE:

Upon the recommendation of the Department of Public Improvements, agenda Item 10, the Board approved award of contract to Sun-X Glass Tinting Corporation for Treatment of 112 Window Panes in the Land Office Area of the Annapolis State Office Building. Payment is to be made from Budget Program 07.15.00.01.

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of leases in the following instances:

State Department of Education - renewal lease with Capital-Gazette Press, Inc., Lessor, for space on the first floor of 3 Church Circle, Annapolis, Maryland, for a term of one year from October 1, 1962, at an annual rental of \$1,200.00.

Department of Employment Security - extension of present lease on a monthly basis from December 1, 1962, with William B. and Eleanor F. Townshend, Lessor, for space in the Townshend Building, Chestertown, Maryland, at an annual rental of \$1,500. (The department has requested bids for the erection of a new building in this area.)

Department of Motor Vehicles-Unsatisfied Claim and Judgment Fund Board - cancellation of lease for space at 100-104 West Baltimore Street, Baltimore, Maryland, as of June 30, 1962, as this Board is now located in the New Headquarters Building, at Glen Burnie, Maryland.

2- The Board approved, being agenda Item P-3-Q of the Department of Public Improvements, execution of a Land-Lease between the Department of Forests and Parks and the United States of America for a parcel of land containing eight (8) acres lying at the crest of Lambs Knoll on top of South Mountain, partly in the Third and Second Districts of Frederick County, and the Eighth of Washington County. The term of the Lease is from July 1, 1962 through June 30, 1963, and then to remain in force thereafter from year to year without further notice, but in no event extending beyond June 30, 1988.

MARYLAND HOUSE OF CORRECTION:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1960 - Item 94	List 8	\$ 66.00
	List 9	76.50
General Construction Loan of 1961 - Item 77	List 2.	117.25 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction, with payment to be made from the funds indicated.

General Construction Loan of 1958-Item 77 -

Emjay Engineering & Construction Co., Inc., for remodeling Toilet Room adjoining Sewing Room, and replacement of Plumbing Fixtures and Receiving Cells in State Use Shop Building. (Item 23)	\$20,619.00
Bateman Photo Print & Blueprint Co., for blueprints. (I-12)	12.25

General Construction Loan of 1960 -

Item 94 - The Land & Simmons Co., for Change Order #7 to contract approved Feb. 13, 1962 for Remodeling and Expansion of Kitchen. (C-18-A) Credit.	391.15+
The Land & Simmons Co., for Change Order #6 to above contract. Fee-Green Associates, Inc. Credit. (C-18-B)	164.24+
Item 96 - Lawrence Plumbing and Heating, Inc., for Change Order #7 to contract approved March 14, 1961, for Additional Steam Generating Unit and Related Work. Fee-Whitman, Requardt & Associates. (C-18-C)	1,808.87 .

MARYLAND INSTITUTION FOR MEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland Institution for Men, with payment to be made from the funds set forth.

General Construction Loan of 1959 -

Item 85 - Gardens Reproduction & Photo Co., Inc. (I-12)	\$ 8.55
Item 86 - J. B. Ferguson & Co., Inc., for Construction of Central Warehouse for the New Institution at Breathesville. Fee-J. Prentiss Browne, & (Item 40) Rummel, Klepper & Kahl.	735,250.00
C. William Hetzer, Inc., for Change Order #1 to contract approved May 17, 1962, for Rough Grading for the New Maryland Institution for Men. Fee-Rummel, Klepper & Kahl. (C-20)	930.00
Item 93 - Cancellation of unsued portion of completed project for Improvements to Boiler Plant. (M-8-B) Credit.	284.16+ .

MARYLAND INSTITUTION FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Maryland Institution for Women, with payment to be made from the funds indicated:

Budget Program 12.01.06.02-10 --

Arthur P. Shamer, for Installation of Foundation and Utilities
for Two New Laundry Machines. (Item 25)

\$4,596.00 .

MARYLAND LINE CONFEDERATE SOLDIERS HOME:

The Board approved Item P-6-B of the agenda of the Department of Public Improvements and authorized the execution of a Deed to enable the Kiwanis Club of Pikesville, Inc. to grant a right-of-way to Baltimore County to permit construction of Sudbrook Lane; the property of the Kiwanis Club of Pikesville, Inc. having been conveyed by the State with a reverter clause, should it no longer be used for the purpose originally intended at the time of the conveyance. This Deed to be entered into by the Kiwanis Club of Pikesville, Inc. and the State of Maryland will cancel the reverter clause only as to that portion of the property being conveyed to Baltimore County for Sudbrook Lane.

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, with payment to be made from the funds set forth.

Fund 763, State Use Industries Revolving Fund -

Gordon S. Duvall, for invoice of Attorney for Heirs of Joseph Chambers
George and court costs in connection with acquisition of ground rents
on 918 and 936 Greenmount Avenue, Baltimore, under authority granted
Sept. 10, 1962. (Item I-9) \$ 57.75

General Construction Loan of 1961-Item 79 --

Henry A. Knott Remodeling Co., Inc., for Alterations and Improve-
ments to Dining Hall, Kitchen and Bakery. Fee-Arthur George
Wildberger, Jr. (34) 34,873.00
Maryland Reproduction & Supply Co., for blueprints (I-12) 16.64
Maryland Reproduction & Supply Co., for blueprints (I-12) 12.48

General Construction Loan of 1962-Item 81 --

Grevey & Grady, Inc., for Change Order #1 to contract approved
Aug. 13, 1962, for Air Conditioning-Operating Room Area,
Second Floor of Hospital. Fee-S. Yeardley Smith. (C-19) 2,667.00 .

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland School for the Deaf.

General Construction Loan of 1960-Item 102 List 26 \$ 775.30 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland School for the Deaf, with payment to be made from the funds indicated.

Hicks-Tate, Inc., for Construction of Girls' Dormitory, Boys' Dorm-
itory, Site Improvements and Utilities. Fee-Charles F. Bowers,
Architect, and Knecht and Human, Landscape Architects. (41) \$663,000.00
General Construction Loan of 1961-Item 89 \$598,995.00
General Construction Loan of 1961-Item 90 46,000.00
General Construction Loan of 1961-Item 91 18,005.00.

General Construction Loan of 1959-Item 97 --

Reproduction Specialties, for blueprints. (I-12) 4.00

General Construction Loan of 1961-Item 92 --

Reproduction Specialties, for blueprints. (I-12) 4.40 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved request of the Maryland Training School for Boys, submitted in letters of October 5 and 17, 1962, for permission to expend \$92.85 from Item 14 of the Board of Public Works-Fire Losses State Property Fund. This will cover the purchase of a new motor and bell or housing due to fire damage on September 21, 1961 in the Carpenter Shop.

2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1957-Item 88	List 55	\$ 148.28 .
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Maryland Training School for Boys, with payment to be made from the funds indicated:

Budget Program 11.01.04.04-08 -		
Henry A. Knott Remodeling Co., Inc., for Change Order #1 to contract approved June 11, 1962 for Renovation of Three Cottages. (C-13)		\$2,854.00 .

MILITARY DEPARTMENT:

1- The Secretary advised the Board of receipt of information of fire damage at the National Guard Hangar, 2701 Eastern Boulevard, Baltimore, Maryland, -Boiler Room Area, on February 23, 1962.

2- THE Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department;

General Construction Loan of 1957-Item 8	List 79	\$ 71.00.
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3- Upon the recommendation of the Department of Public Improvements, agenda Item P-5, that the Department of the Military be authorized to execute a Deed to rectify the infringement of State property in the City of Cambridge by the owners of an adjacent property, the Heirs of William L. Dean; and the infringement by the State on the Dean property (by the Military Department), the Board approved execution of such a Deed.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, with payment to be made from the funds set forth.

General Construction Loan of 1960-Item 8 --		
Sanford Jackson, Inc., for New Parking Lot and Alterations to the Kensington Armory. (Item 6)		\$18,459.00
Drummond & Co., Inc., for New Parking Lot at Greenbelt Armory. (Item 9)		13,749.00
Sanford Jackson, Inc., for Replacing 12 2-Tube Smithcraft Fixtures with 12 4-Tube Smithcraft Fixtures at the 135th Troop Carrier Squadron, Martin Airport. (26-A)		184.80
Westinghouse Corporation, for Emergency Repairs to Westinghouse Hangar Air Compressor, Martin Airport. (26-B)		183.60 .

MISCELLANEOUS:

1- The Secretary advised the Board of the receipt of checks from Dr. Carl P. Russell in payment of rent for the months of November and December, 1962, at \$50.00 per month, for 17 State Circle, Annapolis, Maryland. This is a portion of the Brooksby-Shaw House property which was purchased by the State. These payments have been credited to the General Revenue of the State.

2- The Board approved request, dated November 7, 1962, of the Public Library of Annapolis and Anne Arundel County for permission to place a display in the windows of the store property on Main Street, Annapolis, Maryland, which is a part of the former Brooksby-Shaw House now owned by the State.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the improvements being made at the Brooksby-Shaw House property, Annapolis. Payment is to be made from the funds indicated.

Budget Program 06.03.00.19-08 --		
Blair & Sons Co., Inc., for Renovation of Shaw House. (1-A)		\$53,200.00

(cont.)

(Miscellaneous-3)

Budget Program 06.03.00.19-08 --

Maryland Reproduction & Supply Co., for blueprints. (I-12)	\$	2.40
Maryland Reproduction & Supply Co. " " "		24.00
Bateman Photo Print & Blueprint " " "		4.80
Seidl Blue Print & Photo Print " " "		30.72
Preston Reproduction & Supply Co. " " "		21.20 .

4- The Secretary submitted a list of persons who have filed with the Board their statements relating to "Conflict of Interest" under the provisions of Article 19A of the Annotated Code of Maryland. The Board was advised that these statements had been reviewed by the Attorney General and are being submitted to the Board upon the advice of the Attorney General.

The Board ordered the reports, with the Attorney General's advice, to be filed among the records of the Board of Public Works.

5- Mayor Joseph H. Griscom, Sr., of Annapolis, Maryland; Mr. William R. Jackson, City Engineer of Annapolis; and Mr. Noah A. Hillman, City Alderman of Annapolis, appeared before the Board and requested the State to advance an estimated \$33,000.00 to the City of Annapolis to cover the cost of repairs to State Circle. It is the desire of the City Officials that the traditional brick paving of State Circle be maintained and repaired.

The Board indicated its reluctance to use General Funds of the State for this work. At the suggestion of the State Comptroller, Mr. John B. Funk (Chairman-Director of the State Roads Commission) was asked whether or not the State Roads Commission would undertake the restoring of the brick paving around the State Circle. Mr. Funk advised that this could easily be accomplished if the street were included in the State Roads System.

After some discussion, and upon a recommendation by the Governor, the Board instructed the Secretary to arrange a meeting with the Attorney for the City of Annapolis and the Attorney General of Maryland to work out an Agreement under which the State Roads Commission would assume the responsibility for maintenance and restoration of the brick paving around the State Circle. It was also suggested that the City should provide an amount of money towards the cost of the project equal to the cost of black topping the street.

6- The Board approved Item P-1 of the agenda of the Department of Public Improvements, relating to the transfer of Blackistone Island to the State of Maryland, as quoted below.

"A Quitclaim Deed executed for the General Services Administration transferring title to Blackistone Island to the State of Maryland has been received. The Deed has been forwarded to the State Law Department for review as to legal form and sufficiency and under date of October 4, 1962, the Deputy Attorney General comments on this Deed as follows:

'In reviewing this Deed, the United States does not give an absolute title to the property but merely authorizes the continuous use of the Island as a reserve for the conservation of wild life and for the preservation of an historic monument located on the site. The conveyance is made subject to a reservation of the United States of all gas, oil, and mineral rights in the land, with the right to enter upon the land, prospect for and remove such oil, gas or minerals so long as said removal does not interfere with the wild life conservation purposes and historic site purposes as described.

'There is also a defense clause whereby it is stated that if the property is not used or maintained for conservation of wild life or 'in the event the property is needed for national defense purposes, thereupon title shall revert to and become the property of the United States'.

'If the Board of Public Works is agreeable to accepting the reservations and conditions set forth in the Deed, there is no objection to its being recorded. However, I think the Board of Public Works should fully understand the serious limitations and restrictions and particularly the Revertive Clause set forth in this Deed.

'I, therefore, am not in a position to approve or reject this Deed as to form and legal sufficiency since it is only by its own terms a right to use the land.'

"The restrictions contained in the Deed and as described in the comments of the State Law Department have been discussed previously and are well known to the members of the Board of Public Works. It is therefore recommended that the Deed be accepted

(cont.)

(Miscellaneous-6)

"and that it be duly recorded.

"In connection with this property, erosion control studies which have been underway are virtually completed and will be reported to the Board of Public Works with recommendations of this Department in the near future. The matter of dedication ceremonies for the property will be made a matter of contact with the members of the Board."

7- The Secretary presented to the Board a request, dated October 31, 1962, from the Town of Kitzmiller (Maryland) for an additional \$5,000.00 to be allocated from the General Emergency Fund for the local Flood Protection Project at Kitzmiller, to which the State has already made available funds through the General Construction Loan of 1960 and the budget of the Department of Geology, Mines & Water Resources and is participating with the Federal Government.

It is understood that the necessity for this additional money is caused by an increase in the number of condemnations of property necessary for the flood control project, and the co-incident necessity for a deposit with the Department of Army of a sum equal to the appraised value of the property plus 50% in addition thereto for contingencies. It is this additional 50% which has caused the total amount of money presently available for the project to appear short. It is the expectation of the Town of Kitzmiller that this money, if deposited, will be returned after completion of the condemnations, thus being unused and available for other projects.

The Board approved the allocation of an additional \$5,000.00 from the General Emergency Fund to the budget of the Department of Geology, Mines & Water Resources. If such is the case as set forth in the above paragraph, then this \$5,000.00 allocation will be cancelled.

8- The Secretary presented to the Board a request from Mr. William R. Clay, President of the Maryland State Society, dated October 17, 1962, in which he asked the State, through the Department of Forests and Parks, to supply fifty-two (52) ten-to-twelve foot Evergreens to be used in the National Pageant of Peace held on the Ellipse, south of the White House, Washington, D.C., during the Christmas Season.

The Department of Forests and Parks had advised the Board, by letter of October 13, 1962, that the department does not have these trees available and that it would cost upwards of \$500.00 to secure them. Further, that the department does not have such funds available at this time. At this point, the State Comptroller stated that he felt sure that there were sufficient number of trees of the size required on property owned by him. And that if the Maryland State Society would make arrangements to cut and transport the trees to the site of the Pageant, he would be very pleased to give them to the Society.

Thereupon the Secretary was instructed to so advise Mr. William Clay, President of the Maryland State Society.

9- On February 13, 1962, the Board considered the recommendation of a special committee in connection with the preparation of a Lease and the Policy to be used to secure bids on State-owned lands for the purpose of Oil and Gas Exploration. At that time the committee recommended that the bid document use the three (3) basic elements of cost common to the industry: that is, (1) a fixed royalty of one-eighth; (2) a fixed rent of \$1.00 per acre; and (3) a fixed storage rate of \$3.00 per acre. The method of determining the best bid to the State for the use of this land would be the use of a premium factor which would be offered by the bidders. At that time, too, the Board deferred action pending its study of a sample copy prepared by the State Law Department.

At today's meeting, the Secretary presented to the Board a draft of Instructions to Bidders and the Bid Proposal Form to be used in securing bids for oil and gas leases.

The Board approved the Oil and Gas Lease which had been previously submitted, and approved, in principle, the method of securing bids, with the understanding that it reserved the right to accept or reject any and all bids that may be submitted.

*"Kitzmiller Flood Control Project".

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls. Payment is to be made from the funds indicated.

Budget Program 11.01.05.04-01 --

Matz, Childs and Associates, Inc., for engineering report on water and sewage treatment plants. (I-4-) \$ 957.04

General Construction Loan of 1958-Item 58 --

Cancellation of unused portion of completed project for "Equipment for Vocational Education Addition on Field Building. (M-8-B) 26.43+

General Construction Loan of 1962-Item 71 --

Seidl Blue Print & Photo Print, for blueprints. (I-12) 3.20 .

MORGAN STATE COLLEGE:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962-Item 91	List 11	\$ 103.40
	List 14	616.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College. Payment is to be made from the funds indicated.

General Construction Loan of 1960-Item 110 --

S. H. Jackson, for Change Order #1 to contract approved Feb. 13, 1962 for South Campus Lighting. (C-6) \$ 296.00

Egli & Gompf, Inc., for engineering services in connection with drainage problem on south side of Auditorium, Music-Arts Building. (I-2) 224.30

Seidl Blue Print & Photo Print, for blueprints (I-12) 10.79 .

NEW YORK WORLD'S FAIR of 1964-1965:

At its meeting of August 13, 1962, the Board authorized the appointment of Tatar & Kelly and Van Fossen Schwab as Architects in connection with the Maryland Building at the 1964-1965 New York World's Fair, with the fee basis to be negotiated.

Today Mr. Backhaus submitted the following report of the negotiations completed and agreed on for the fee:

- | | |
|---|--|
| A. <u>Basic Building</u> , Architectural and Engineering fees
(The afore includes structural engineering fee of 1% and includes the professional licensing required in New York which was originally intended to be handled by Emory Roth and Sons, but is no longer necessary since the Structural Engineer is licensed in New York.) | 7½ of total building cost |
| B. <u>Landscaping</u> -- on basis of D.P.I. A/E Contract, Schedule "B". | 7% |
| C. <u>Furniture Selection</u> , if made by Architects.
(Predicated on Furniture Costs) | Hourly rate plus direct expenses, Not to exceed 6½%. |
| D. <u>Restaurant and Bar Equipment</u>
(Includes design, conferences, final drawings, excluding Chinaware, utensils, etc.) | Hourly rate plus direct expenses. |

The afore hourly rate conforms to the D.P.I. A/E Contract and is twice the technical payroll cost per hour and \$10.00 per hour for principals time for the actual time of personnel expended on such work. The direct expenses shall consist of travel, long distance telephone calls, all subject to D.P.I. approval.

Mr. Backhaus advised the Board that the fee involved with the exhibition designer has not as yet been concluded; however, as soon as such is determined, it will be submitted to the New York World's Fair Planning Committee for approval and then submitted to the Board of Public Works. (A-3-A)

OYSTER CASES: - Wicomico River and Pocomoke River Dredging Projects -

At its meeting of September 10, 1962, the Board agreed to adopt a resolution wherein the State of Maryland agrees to provide without cost to the United States all lands,

(cont.)

(Oyster Cases)

easements, rights-of-way and spoil disposal areas necessary for the construction and subsequent maintenance of the Pocomoke River project. The Attorney General was asked to draw the necessary resolution.

At its meeting of October 4, 1962, the Board was asked by the Corps of Engineers to consider the dredging project in the Wicomico River. The Board asked the Department of Tidewater Fisheries to develop additional information showing the potential loss as well as the potential gain to be derived from the dredging project in the Wicomico River.

The following persons appeared before the Board at today's meeting to report on these two projects:

Mr. Joseph S. Kaufman, Deputy Attorney General
 Mr. Russell H. McCain, Executive Assistant to the Governor
 Mr. Joseph H. Manning, Director, Department of Tidewater Fisheries
 Mr. James W. Davis, Secretary-Treasurer, Maryland Port Authority
 Representatives from the Boards of County Commissioners for
 Somerset and Wicomico Counties.

In connection with the Wicomico County dredging project, Mr. Manning, in his report, indicated that annual benefits of \$357,000 could be realized from the proposed fourteen (14) foot channel. It was further estimated that within the area of possible damage eighty-two (82) leaseholds comprising seven hundred ten (710) acres are located. Assuming total destruction of privately owned oyster resources in the area within one-half mile of the proposed maintenance dredging operation, claims approximately \$1,200,000.00 might possibly be filed. The Board had previously set aside an indemnity fund of \$30,000 for this project.

The Attorney General advised the Board that there was serious doubt as to whether or not the Board of Public Works, or any other agency of the State, could bind the State to such obligations in unspecified amounts as the United States is now endeavoring to obtain. Mr. Kaufman pointed out once again that Chapter 84 of the Acts of 1962 authorized the governing authority of any county or municipality to enter into and participate with the Federal Government in dredging projects and where necessary to execute any and all contracts and agreements which are required by Congress.

The representatives of both Wicomico and Somerset Counties again let it be known that their counties have made no provisions to contribute to an indemnity fund in support of the dredging projects.

After carefully considering the preceding discussion, it was concluded by the Board that the State could not at this time grant the assurances and save harmless provisions requested by the United States government. It was also concluded that the dredging projects in both the Wicomico and the Pocomoke Rivers, if dependent upon the assurances from the State, would not get started this year.

The Board made the following recommendations:

1- All future leases for oyster grounds shall contain clauses to save the County, State, and Federal governments free and harmless from any claims for damages arising from the maintenance, construction or reconstruction projects in the channels. There should also be a provision granting the County, State or Federal governments the right to proceed through leased grounds in connection with dredgingwork. This recommendation is a restatement of action taken by the Board at the October meeting.

2- The Maryland Port Authority shall be the State agency to coordinate all channel problems in the navigable waterways of the State. The Authority will keep in touch with the Corps of Engineers as to proposed and planned channel improvements. The Authority may call upon the Department of Tidewater Fisheries, the State Law Department, the Department of Game and Inland Fish, and any other interested State agency, or political sub-division, to secure such information, advice and cooperation as may be necessary or available. Mr. James W. Davis stated that his Commission, at a formal meeting, in anticipation of this action by the Board of Public Works, had agreed to accept this responsibility if requested to do so by the Board of Public Works.

PATUXENT INSTITUTION:

1- The Board approved Construction Item 9 of the agenda of the Department of Public Improvements, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1960-Item 92	List 28	\$4,133.16
	List 29	1,173.94
	List 30	133.38 .

(cont.)

(Patuxent Institution)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution. Payment is to be made from the funds set forth.

General Construction Loan of 1960-Item 92 --

Ruth Engineering Company, Inc., for Furnishing and Installing Air Conditioning Equipment for Central Guard Station in the Diagnostic Center. Fee-Lucius White, Chance and White. (24)	\$2,991.00
Lucius White, Chance and White, for architectural/engineering services in connection with above contract. (I-10)	504.70

General Construction Loan of 1961-Item 72 --

Bateman Photo Print & Blueprint Co., for blueprints. (I-12)	12.32
Reproduction Specialties, for blueprints. (I-12)	9.00
Maryland Reproduction & Supply Co., for blueprints. (I-12)	3.52

CLIFTON T. PERKINS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Clifton T. Perkins State Hospital. Payment is to be made from the funds indicated.

Budget Program 10.03.08.03-14 --

John R. Maas, Inc., for Repairing Parking Lot and Roadway. (17)	\$3,539.00
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General Construction Loan of 1958-Item 19 --

Cancellation of unused portion of appropriation for completed project for "Final Stage Construction of Institution for Criminally Insane". (M-8-B) Credit.	1.62+
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REGISTERS OF WILLS:

In accordance with the provisions of Chapter 119 of the Acts of 1962, the Board established the following salaries for the Registers of Wills of the State upon the recommendation of the State Comptroller. The Chief Deputy Comptroller explained how the proposed salaries had been developed in accordance with the records in the office of the State Comptroller and with the formula set out in the law. The new salaries are to become effective with the qualification of the Registers of Wills who were elected at the November 6, 1962 Election -- the salaries to be effective from the date of the qualification of such officials.

Baltimore City	Maximum allowed by Law, but not to exceed \$15,000	
Allegany County	\$10,000	Howard County \$8,000
Anne Arundel County	10,000	Kent County 8,000
Baltimore County	13,000	Montgomery County 11,000
Calvert County	6,000	Prince George's County 10,000
Caroline County	6,000	Queen Anne's County 6,000
Carroll County	8,000	St. Mary's County 6,000
Cecil County	8,000	Somerset County 6,000
Charles County	6,000	Talbot County 9,000
Dorchester County	8,000	Washington County 9,000
Frederick County	10,000	Wicomico County 9,000
Garrett County	6,000	Worcester County 8,000.
Harford County	8,000	

ROSEWOOD STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of the following fire damage at Rosewood State Hospital:

October 4, 1962 - Stump Cottage, Visitor's Sitting Room, First Floor.
 October 24, 1962 - Rogers Hospital, Lounge between Rogers II and Rogers III.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital, applicable to the funds indicated.

Henry A. Knott Remodeling Co., Inc., for Alterations and Improvements to Stump, Thom, Pembroke, Central, Urner and Holland Buildings, plus Old Kitchen Building, under Base Bid and all Alternates. Fee-Stack, Cohen and Purdy for Base Bid, chargeable to General Construction Loan of 1961-Item 47; and for Alternates, chargeable to General Construction Loan of 1960-Item 52. (Item 18)	\$72,126.00
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Note: Funds are indicated on Page 73.

(cont.)

(Rosewood State Hospital-2)

\$57,985.00 - General Construction Loan of 1961-Item 47
 5,505.34 - General Construction Loan of 1959-Item 48
 8,635.66 - General Construction Loan of 1960-Item 52.

General Construction Loan of 1953-Item 55 --
 Annuity Bond Fund, for transfer of cash as project "Classroom,
 Auditorium and Gymnasium" has been completed. (M-8-A) Credit. \$47,044.73+

General Construction Loan of 1958-Item 37 --
 Seidl Blue Print & Photo Print, for blueprints. (I-12) 7.56

General Construction Loan of 1960 -
 Item 52 - Stack, Cohen and Purdy, for fee on Alternates to contract
 approved with Henry A. Knott Remodeling Co., Inc.,
 first reported on page 72. (18) - - - -
 Baltimore Photo and Blueprint Co., for credit to correct
 in minutes of Dec. 16, 1960 in reporting of amount of
 invoice, as correct amount should have been \$25.60. (M-3) 27.00+
 Item 54 - Raymond Concrete Pile Division, for test borings for
 proposed Kitchen, Food Storage and Employees Cafeteria.
 (I-5-C) 818.25

General Construction Loan of 1961 -
 Item 42 - Raymond Concrete Pile Division, for test borings for
 Clinical Services and Research Building. (I-5-B) 1,004.10
 Item 47 - Stack, Cohen and Purdy, for fee on Base Bid of contract
 with Henry A. Knott Remodeling Co., Inc. as reported
 on Page 72. (Item 18) - - - -
 Item 48 - Penniman & Browne, Inc., for test borings in connection
 with design for New Boiler and Appurtenances. (I-5-A) 100.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved the following credit to the contract indicated, in the funds set forth:

Southern Maryland Electric Cooperative, Inc., for credit on
 contract amount authorized July 5, 1962 in connection with
 a change in the metering for St. Mary's Seminary Junior
 College. The final cost was \$5,918.72. (I-7) This amount \$ 581.28
 is also cancelled from allocations from the General Emergency
 Fund.

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Secretary submitted a recommendation, dated October 23, 1962, of the State Department of Health that an allotment be made from the Sewage Treatment Plant Loan of 1957 to:

Washington Suburban Sanitary Commission:-- Project WPC-MD-67 \$100,000.00
 Northeast Branch Relief Sewer,

the cost of which is estimated at \$400,000.00.

The Board approved this recommendation.

SOUTHERN MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for Southern Maryland Children's Center, with payment to be made from the funds set forth.

General Construction Loan of 1959-Item 65 --
 Anne Arundel County Sanitary Commission, for extension of
 water main, installation of meter, etc. to provide water
 to the institution. (M-2) \$7,500.00 max.
 John K. Ruff, Inc., for Change Order #4 to contract approved
 April 4, 1962, for Construction of Southern Maryland
 Children's Center. Credit. (C-11) Fee-John Winthrop
 Wolcott. Deletion of Water Supply System, which will be
 accomplished by Anne Arundel County. (C-11) 18,260+ .

SOUTHERN REGIONAL EDUCATION BOARD:

Mr. Rennie submitted to the Board a request of the University of Maryland, dated August 22, 1962, for authority to amend the Contract with the Southern Regional Education Board to allow for a reduction in the quota of Maryland medical students at the Meharry Medical College from seven (7) to four (4).

The Board approved this request and executed Amendment No. 1 to Contract MD-161, dated August 20, 1962. The State must pay three-fourths of the total amount of the quota established, with the funds being available in the budget of the University of Maryland.

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital. Payment is to be made from the funds indicated:

Bishop Construction Corporation, for Alterations and Improvements to Service Building and "A" Building, Men's Group, under the low bid after competitive negotiation. Fee-Glenn A. Watkins, Jr.
(Item 20-B) \$164,892.00

\$128,037.62 - General Construction Loan of 1960-Item 57
36,854.38 - General Construction Loan of 1961-Item 50.

Budget Program 10.03.06.03-08 -

The Wallace & Gale Co., for replacement of Porch Roofs, Downspouts and Gutters, Warfield Building, Women's Group. (20-A) 4,896.00

General Construction Loan of 1960 -

Item 56 - Charles J. Cirelli, Inc., for additional lightning protection work in Men's "D" Building, Medical and Surgical Building, and Men's "H" Building. (Item 5) 655.27
Item 57 - Maryland Reproduction & Supply Co., for blueprints. (I-12) 41.60

General Construction Loan of 1962-Item 49 --

Glenn A. Watkins, Jr., for Extension of Architect's appointment authorized Sept. 10, 1962, to cover work in this Loan. (A-2-J) - - - -
Type "C" Schedule.

SPRING GROVE STATE HOSPITAL:

1- The Board approved Construction Items 10, 15 and 16 of the agenda of the Department of Budget and Procurement covering the following expenditures and contracts for Spring Grove State Hospital. Payment is being made from the funds indicated.

General Construction Loan of 1961-Item 55 List 26 \$1,168.00
List 28 1,029.00

General Construction Loan of 1961-Item 55 -

State Use Industries, Maryland Penitentiary, for household furniture for new Infirmary Building. 17,817.47
State Use Industries, Maryland Penitentiary, for hospital equipment for new Infirmary Building. 11,911.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital. Payment is to be made from the funds set forth.

Budget Program 10.03.07.03 --

-08 - The Green Contracting Co., Inc., for replacement of Condensate Return Tank, Power House. (19-B) \$1,675.00
-10 - The Green Contracting Co., Inc., for replacement of Upper Hot Water Generator, Employees' Cafeteria. (19-C) 1,488.00

General Construction Loan of 1957-75 --

Annuity Bond Fund, for transfer of cash for unused portion of appropriation for completed project of "Rehabilitation Building, including Site Improvements and Utilities". (M-8-A) Credit 387.95+

General Construction Loan of 1960 -

Item 63 - Henry A. Knott, Inc., for Change Order #3 to contract approved June 12, 1961, for construction of Cafeteria-Administration Building and 3 Dormitory Units, to

(cont.)

(Spring Grove State Hospital-2)

(General Construction Loan of 1960-Item 63)

provide covered walkways between the Cafeteria-Administration Building and the 3 adjacent Dormitories. First submitted at the meeting of October 4, 1962. Fee-Lucius White, Edward White and Associates. (C-1) \$17,526.00

General Construction Loan of 1960-Item 64 --

William T. King, for Planting at Infirmary Building. (I9-A) 2,515.00
Maryland Casualty Co., for elevator inspection, Infirmary Building. (I-6) 9.50
Baltimore Photo & Blueprint Co., for blueprints. (I-12) 7.20

General Construction Loan of 1961-Item 57 --

Maryland Reproduction & Supply Co., for blueprints. (I-12) 16.00 .

STATE DEPARTMENT OF EDUCATION:

1- The Board approved request of the State Department of Education, dated November 1, 1962, that an emergency be declared in connection with the classification of "Medical Advisor, State Department of Education". In considering this request, the Board had before it the recommendation of the Standard Salary Board, dated November 1, 1962.

2- The Secretary brought to the attention of the Board a letter from the State Department of Education, dated November 9, 1962, submitting "Summary of Applications for Financial Assistance for Public School Building Construction" revised as of November 1, 1962, covering project applications submitted subsequent to the revision dated March 1, 1962, as follows:

Total State Revision, November 1, 1962	\$287,376,364.07
Local Funds	117,837,864.07
General Public School Assistance Loan of 1949	20,000,000.00
General Public School Construction Loan of 1959	50,000,000.00
General Public School Construction Loan of 1953	20,000,000.00
General Public School Construction Loan of 1956	73,339,000.00
General Public School Construction Loan of 1962	6,199,500.00.

The Board approved the Revised Summary of Applications, as submitted.

3- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, with payment to be made from the funds indicated.

General Construction Loan of 1961 -

Item 98-Louis J. Otremba, Inc., for Change Order #3 to contract approved March 16, 1962 for Rewiring Main Building, etc. Fee-McNeill & Baldwin. (C-7) \$ 514.00
Item 99-Ernest F. Siegel & Associates, appointment for design of New Hot Water Generating System and Necessary Piping for the Science Wing of Administration Building. (A-2-E) - - - -
Type "C" Schedule.

General Construction Loan of 1962-Item 101 --

Drummond & Co., Inc., for Roads and Parking Lots. (Item 8) 50,187.00
Baltimore Photo and Blue Print Co., for blueprints. (I-12) 36.00 .

4- Coppin State Teachers College -

a. The Secretary presented to the Board a recommendation, dated November 8, 1962, from the State Department of Education and the Board of Trustees of Coppin State Teachers College to name the new Student Union-Dining Hall as "The J. Millard Tawes Student Union, Dining Hall".

The Board confirmed the approval of this recommendation previously approved by poll, by letter dated October 23, 1962.

b. The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Coppin State Teachers College:

General Construction Loan of 1961-Item 123 List 18 \$ 453.08 .

(cont.)

(St. Dept. of Education-Coppin-4)

4c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College. Payment is to be made from the funds indicated.

Drummond & Co., Inc., for 2 Tennis Courts. (Item 2)	\$10,999.00
\$5,930.35 - General Construction Loan of 1960-Item 139	
5,068.65 - General Construction Loan of 1961-Item 127.	
Budget Program 13.04.08.04-08 -	
Rusco for Baltimore, Inc., for Storm Sash, Storm Doors, and	
Aluminum Jalousie Windows, President's House. (Item 12)	1,341.00
General Construction Loan of 1957-Item 140 -	
Blair & Sons Co., Inc., for enclosing each end of Auditorium Stage	
to make Dressing Rooms, installing Electric Lighting; and also	
a Receptacle in front of Stage. (Item 37)	990.00
General Construction Loan of 1960-Item 138 -	
Cancellation of unused portion of "Construction of Laboratory	
School, including Utilities and Site Improvements", as the	
project has been completed. (M-8-B) Credit.	23.94+
General Construction Loan of 1962-Item 139 -	
Reproduction Specialties, for blueprints. (I-12)	7.50 .

5- Frostburg State Teachers College -

a. The Secretary presented to the Board a request from the State Department of Education, dated November 13, 1962, that \$14,751.00 be made available from the General Emergency Fund to supplement the unexpended balance of \$12,939.41 in the General Construction Loan of 1962-Item 134. These funds would be used to purchase, at half-price, the equipment needed to complete the language laboratory at Frostburg State Teachers College.

The Board declined to make any funds available from the General Emergency Fund because to do so would be in direct violation of Section 8 of Chapter 128 of the Acts of 1926 (Bond Bill).

The Secretary was advised to notify the State Department of Education of this fact and suggest that since the offer by Ampex Corporation does have great merit, the Department should look to the various operating budgets under its control for the total amount necessary to purchase and install this equipment.

b. Under Agenda Item M-1-B, Mr. Backhaus advised the Board that in the agenda for April 4, 1962, it was stated that fee would be applicable to Walton and Madden in connection with the Change Order #1 to the contract with The John I. Vandegrift Company for construction of New Dining Hall at Frostburg State Teachers College. He requested that the records be corrected to indicate that "No Fee" is applicable on this Change Order.

The Board approved this request.

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College. Funds are available in the accounts indicated.

General Construction Loan of 1958-Item 103 -	
Margaret Jones, for the purchase of #66 Beall Street, Frostburg,	
for expansion of the school. (P-7-A)	\$20,000.00
General Construction Loan of 1959-Item 113 -	
Robinson Plumbing & Heating Co., Inc., for floor drain in	
basement of Gunter Hall. (31)	248.00
General Construction Loan of 1960-Item 118 -	
The John I. Vandegrift Co., for installation of Steam Kettle,	
in Gunter Hall, for bid and extra work. (38)	930.00
General Construction Loan of 1961-Item 108 -	
D. Clifford Goodfellow, for appraisals of 92 Beall Street, ext.	
and 94 Beall Street, ext., Frostburg. (A-2-C)	100.00
Mr. & Mrs. Harry D. Eisel, for expenses in moving from 64 Beall	
Street, Frostburg, when State purchased the property. (M-1-A)	160.71 .

(cont.)

(St. Dept. of Education)
Frostburg-5c.

General Construction Loan of 1962 - Item 111 --

State Roads Commission, for acquisition of balance of the Thomas property acquired by the Commission for the Frostburg By-Pass. The original parcel owned by Edward L. and Virginia Lee Thomas contains approximately 174 acres of land. This property will be used by the school in connection with the Lower Athletic Field project. The actual area acquired will be the subject of report at a later date. (P-2-) \$65,000.00

General Construction Loan of 1962 - Item 111 --

Condemnation of the following properties for expansion of the school: Gerald and Anna Cole, 92 Beall Street, ext. Alice L. Lancaster Property, 94 Beall Street, ext. (P-7-B) - - - -

General Construction Loan of 1962-Item 104 -

The John I. Vandegrift Co., for Change Order #3 to contract approved Aug. 13, 1962, for Alterations to Allegany Hall. (C-8) 285.00

Item 108 - S. Russ Minter, for extension of appointment to cover working drawings and specifications for New Library. Type "B" Schedule. (A-2-B) - - - -

Item 113 - The John I. Vandegrift Co., for work to Remodel First Floor, Old Dining Hall (Frost). Fee-Coble and Burger. (3) 8,497.00 .

6- Salisbury State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State Teachers College. Funds are available in the accounts set forth.

General Construction Loan of 1961-Item 114 --

Mecco Engineering Co., Inc., for Change Order #3 to contract approved May 17, 1962, for Alterations & Improvements to Mechanical and Electrical Systems, Main Building. Fee-Ernest F. Siegel and Associates. (C-9) \$1,091.00

General Construction Loan of 1962-Item 117 --

Malone and Williams, cancellation of Type "D" fee for plans and specifications for Construction of Women's Dormitory, approved Aug. 13, 1962, and change to a Flat 4% fee. (A-2-F) - - - - .

7- Towson State Teachers College -

a. The Board approved Construction Items 12 and 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures and contract for Towson State Teachers College:

General Construction Loan of 1958-Item 111 -

Modern Stationery Co., for 400 Chairs for new Laboratory School. \$7,592.50

General Construction Loan of 1962-Item 123 List 13 1,886.78 List 16 1,363.70 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated.

Budget Program 13.04.07.04-08 -

John H. Cole & Sons, Inc., for Roofing and Sheet Metal Repairs at Richmond Hall. (13-A) \$1,378.00

S. H. Jackson, for Change Order #1 to contract approved June 11, 1962 for Emergency Generators, etc. (C-10-A) 701.50

General Construction Loan of 1960-Item 128 -

Urban Francis, for 12 Additional Light Fixtures, Auditorium. (13-B) 660.00 Maryland Reproduction & Supply Co., for blueprints. (I-12) 3.76

General Construction Loan of 1961-Item 117 -

United States Bronze Sign Co., Inc. for Plaque for Infirmary and Health Building. (13-C) 178.00

(cont.)

(St. Dept. of Education)
7b-Towson

General Construction Loan of 1961-Item 117 -

The Weidemuller Construction Co., for Change Order #2 to contract approved Feb. 13, 1962 for construction of Infirmary and Health Center. Fee-Jewell & Wolf. Credit. (C-10-B) \$ 115.00+

General Construction Loan of 1962 -

Item 130-John Winthrop Wolcott, for preliminary sketches for new Men's Residence Hall. (I-3) 470.00
Item 132-Dollenberg Brothers, for appointment to furnish complete planimetric and topographic survey of site for new Gymnasium. (A-2-D) 525.00 .

STATE DEPARTMENT OF HEALTH:

1- The Secretary presented to the Board a report, dated November 4, 1962, from the Committee on Problems Relating to Contractual Agreements, setting forth persons employed by the State Department of Health who are regularly employed by another State Department.

The Board approved this report of the persons employed on a part-time basis.

2- The Secretary brought to the attention of the Board a letter, dated October 25, 1962, received from the State Department of Health in which request was made for permission to write-off certain unpaid account balances for Chronic Hospital Care totaling \$20,710.36 (Subdivision Equity - \$1,759.35 and State Equity - \$18,951.01. This request was recommended by the Department's attorney.

The Board approved the request.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made from the funds indicated.

Budget Program 10.01.01.04-08-34 --

Budd Electrical Service, for Electrical Renovations at the Bureau of Labs Additions at 2309 and 23131 N. Charles Street, Baltimore. (Item 14) \$ 776.00.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board approved award of the following contracts upon the recommendation of the Department of Public Improvements, with payment to be made from the funds indicated.

Budget Program 11.01.06.04-08 -

L & Y Plumbing Co., for Plumbing Repairs, Lonaconing Boys' Forestry Camp. (Item 15) \$ 200.00

General Construction Loan of 1962-Item 73 -

Baltimore Photo and Blue Print Co., for blueprints. (I-12) 4.32 .

STATE EMPLOYEES:

1- See: Clerks of Circuit Courts; and Registers of Wills)
Department of Employment Security)
Department of Mental Hygiene) of these
State Department of Education) Minutes.
State Department of Health)
State Roads Commission)

2- The Board approved extensions of sick leave in the following cases:

Henryton State Hospital - Mrs. Beatrice Davis, Food Service Worker, for a further period of October 15 through November 13, 1962.

Maryland Institution for Men - Robert S. Hershberger, Correctional Officer I, for a period of three months from October 21, 1962.

Springfield State Hospital - LaRue E. Helmrick, Psychiatric Aide II, for a period of three months from October 29, 1962.

State Roads Commission - Marshall U. Bennett, Motor Equipment Operator I, for a period of three months from November 28, 1962.

If these employees are unable to return to duty at the end of the leave granted, it is recommended that the cases be reviewed for a determination as to future action.

STATE EMPLOYEES CREDIT UNION OF MARYLAND, INC.:

The Secretary presented to the Board the request of the State Employees Credit Union of Maryland, Inc., dated October 10, 1962, that the Union be granted relief from the charge of \$1,116.00 for rental of office space in the State Office Building, Baltimore.

The Secretary also brought to the attention of the Board the fact that the Credit Union had asked for a period of five (5) years at the meeting of June 9, 1959, when relief was sought until such time as payment had been made for expensive equipment. At that time the Board approved the request, with the stipulation that it be brought for the Board's consideration each year, which the Union has done.

Since the amount of rent is contemplated in the budget of the Superintendent of the State Office Building-Baltimore, and since the deletion works a hardship on the Budget Bureau, the Board granted relief from the rental charges for a five (5) year period, beginning with the fiscal year 1960.

STATE LAW DEPARTMENT:

Upon the recommendation of Mr. Rennie, the Board approved request of the State Law Department, Division of Securities, for permission to purchase a blanket bond in the penalty of \$5,000 covering personnel of that division, as recommended by the State Auditor.

STATE OFFICE BUILDINGS-Baltimore:

1- The Secretary present to the Board a request, dated November 8, 1962, from the Maryland Tuberculosis Association, that certain windows of the Baltimore State Office Building be lighted with the Tuberculosis Association's symbol, the Cross of Lorraine, for a few weeks prior to Christmas.

The Secretary was advised that while this was a worthy cause, such action might lead to a policy contrary to the best interests of the State, and that the Board could not approve this request.

2- Upon the recommendation of Mr. Rennie and of the State Auditor, the Board approved request of the Superintendent of the Baltimore State Office Buildings, dated October 31, 1962, for permission to purchase the following used cafeteria equipment from the A. L. Mathias Company for a total of \$1,211.56. Payment will be made by the company withholding payments to the State until the value of the equipment is recovered by them.

Grill Hood	\$ 216.89
Stainless steel Sink	176.90
Stainless steel Range Hood	817.77 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Baltimore State Office Buildings, with payment to be made from the funds set forth.

Budget Program 06.17.00.01-08 --

Emjay Engineering and Construction Co., Inc., for report on the existing air conditioning equipment at the former Department of Motor Vehicles Building, Baltimore. (Item 11)	\$ 700.00 max.
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STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer required in connection with the conduct of the State's business by the Agency indicated.

Department of Budget and Procurement-motor vehicle	\$1,050.00
Circuit Court of Baltimore City-typewriter	36.79
Civil Defense Agency-scrap	50.00
Comptroller of the Treasury-IBM equipment	60.00
Correctional Camps-motor vehicles	1,490.00
Department of Correction-motor vehicle	800.00
Eastern Shore State Hospital-farm equipment, livestock, scrap	1,629.30
Department of Employment Security-office equipment	300.00
Department of Forests and Parks-typewriter	45.00
Department of Game and Inland Fish-motor vehicle	300.00
State Department of Health-motor vehicles	126,064.00
Maryland House of Correction,-office & farm equipment & Livestock	1,256.51
Maryland Institution for Men-livestock	86.74
Department of Labor and Industry-office furniture	59.50
Morgan State College-motor vehicle	50.00
Department of Motor Vehicles-motor vehicle	980.00
Mt. Wilson State Hospital-livestock	432.93

(cont.)

(State Property)

Department of Maryland State Police-office equipment	\$ 75.00
State Department of Public Welfare-office equipment	25.00
State Roads Commission-scrap	56.00
Rosewood State Hospital-office equipment	55.43
Springfield State Hospital-livestock, office & hospital equipment	3,877.79
Spring Grove State Hospital-scrap, farm & office equipment	713.51
Maryland Training School for Boys-motor vehicle	305.00
University of Maryland-motor vehicle	950.00
State Use Industries-motor vehicle	500.00
Victor Cullen State Hospital-livestock	90.18

Comptroller of the Treasury-Alcoholic Beverages Division - inventory transfer to other State agencies of the following items confiscated by the division:

- 540 lbs. Domino granulated sugar
- 600 lbs. Franklin granulated sugar
- 1,000 lbs. San Antonio granulated sugar
 - 1 Sears Roebuck, 4-cycle clutch starting Gas Motor, with Rotary Pump
 - 1 Mathieson 1/2 H.P. Gasoline Water Pump.

State Bank Commissioner - removal from inventory and junk 68 legal size transfiles.
Barrett School for Girls - inventory transfer of 1 Washing Machine to Montrose School for Girls.

Comptroller of the Treasury-Central Payroll Bureau - removal from inventory and junk 1 Diebold Tub File.

Eastern Shore State Hospital - inventory transfer of 1 Jointer mounted on stand with Delta Motor to Maryland Childrens' Center.

State Department of Health - removal from inventory and junk 1 Filmstrip Projector, 2 Desks, 3 Desk Lamps, 2 Lindex Frames, 33 Transfer Cases, 12 various type Chairs.

Deer's Head State Hospital - removal from inventory and junk 20 worn-out Mattresses.

State Department of Health - inventory transfer of 60 Gatch Beds from Henryton State Hospital to Eastern Shore State Hospital.

Mt. Wilson State Hospital - removal from inventory of Boilers and Pipes in Building No. 30, to be disposed of as scrap metal.

Maryland Institution for Men - removal from inventory of one 1951 Chevrolet Carryall and one 1951 Chevrolet 4-door Sedan.

Administrator of Loan Laws - removal from inventory and junk 3 Brief Cases.

Military Department - removal from inventory and junk several items of equipment at various Armories which are unusable and have no resale value.

Commissioner of Personnel - removal from inventory and junk 6 metal and wood Typewriter stands.

State Planning Department - removal from inventory and junk 1 each wooden Typist Desk, wooden Swivel Chair and Dazor Desk Lamp.

Public Service Commission - removal from inventory of Cuspidors, Chair Mats and Chair Cushions; also 2 Tables, 5 various type Chairs, 3 Desks, 2 Stands, 2 Settees, 2 wooden Files and 1 Bookcase.

Rosewood State Hospital - removal from inventory and junk 65 Cribs and 36 Tables.

Department of Tidewater Fisheries - removal from inventory one 1956 model 216

"Gator" boat trailer, which was stolen from Annapolis parking lot.

STATE ROADS COMMISSION:

1- Mr. John B. Funk, Chairman-Director of the State Roads Commission, and Mr. Carl L. Wannan, Comptroller in the Finance and Accounting Division of the State Roads Commission, appeared before the Board in connection with a request for an allocation from the General Emergency Fund to support the State's participation in the Maryland Highway Needs Study. Mr. Funk stated that the State Roads Commission is presently engaged in the preparation of the Highway Needs Study, as directed by Senate Joint Resolution No. 13 of the 1962 Session of the General Assembly, which provides that:

".... the Board of Public Works is hereby authorized to reimburse the Commission from the General Emergency Funds, to the extent not paid by an agency of the Federal Government for such cost and expense necessary to conduct and complete the study."

The program is to be supported by the Federal Government contributing 78% of the total cost, with the State paying the 22% balance. Mr. Funk presented a statement indicating the State's part to be \$205,620.00. He stated, however, it was possible to get \$94,872.00 of this amount from the Federal Government, but needed assurance from the Board that the \$205,620.00 would be made available from the General Emergency Fund.

After some discussion, the Board decided the Senate Joint Resolution was permis-

(cont.)

(State Roads Commission-1)

sive rather than mandatory, and therefore the Board was not obligated to make General Funds available to the State Roads Commission for this project. It was also determined by the Board that to make General Funds available to the State Roads Commission would be contrary to the State's policy of supporting the highway program with Motor Vehicle Revenue.

Mr. Funk was instructed to discuss this problem with his legal counsel to see if some other solution to the problem could be developed.

2- The Board approved the request of the State Roads Commission that an emergency be declared to exist in connection with the following engineering and technical positions (52) in that agency. In considering this request, the Board had before it the recommendation of the Standard Salary Board, dated October 16, 1962.

Highway Engineer I	Landscape Technician I
Materials Engineer I	Landscape Technician II
Highway Engineer II	Landscape Technician III
Materials Engineer II	Landscape Architect I
Highway Engineer III	Landscape Architect II
Materials Engineer III	Chief of Landscape Section
Highway Engineer IV	Engineering Associate I
Materials Engineer IV	Engineering Associate II
Highway Engineer V	Engineering Associate III
Materials Engineer V	Engineering Associate IV
Highway Engineer VI	Engineering Associate V
Materials Engineer VI	Engineering Associate VI
Highway Engineer VII	Draftsman I
Materials Engineer VII	Draftsman II
Chief of Highway Planning	Draftsman III
and Programming	Right-of-Way Agent I
Chief of Administrative	Right-of-Way Agent II
Services, SRC	Right-of-Way Agent III
Equipment Engineer, SRC	Right-of-Way Agent IV
Utilities Engineer, SRC	Right-of-Way Agent V
Planner I	Right-of-Way Agent VI
Planner II	Reviewing Appraiser I
Planner III	Reviewing Appraiser II
Chief Planner, SRC	Reviewing Appraiser III
Programmer I	Chief, Right-of-Way Division
Programmer II	Supervisor, Truck Patrol
Programmer III	Chief Engineer, SRC
Chief, Highway Data Processing	

3- The Secretary advised the Board of receipt of information of the settlements agreed upon for the following fire losses of the State Roads Commission:

August 24, 1961 - former A. H. B. M. Jennings Property,	
Silver Spring, Maryland - Building	\$13,489.16
December 25, 1961 - former Jean Letnan Property,	
Ardmore, Maryland - Building	7,781.76 .

4- The Secretary advised the Board of receipt of information as to the following fire damage to property of the State Roads Commission:

October 9, 1962 - Mixer Shed, SRC Garage, Accident, Maryland
October 24, 1962 - former Consolidated Foods Corporation property,
two-story Dwelling.

5- The Secretary submitted report, dated October 19, 1962, received from the State Roads Commission setting forth the compensation paid employees during the quarter ended September 30, 1962, for work performed on legal holidays.

The Board accepted the report and ordered it filed.

6- The Board confirmed the approval previously given by the individual members to the State Roads Commission for execution of the following Deeds:

Rhudel W. Burgee and Gloria M., wife, for excess land in Anne Arundel County, R/W Item 43576 of Contract AA-263-38-520, being a portion of the former Archie Glickman et ux property.

(cont.)

(State Roads Commission - 6)

- Earl H. Wilson and Leona A., wife, for 6,100[±] sq. ft. of excess land in Allegany County, being portion of former J. Orville Diehl property, R/W Item 45931, Contract A-465-12-620.
- Mayor and Adlermen of the City of Annapolis, for 0.86 acres, approximate, of excess land in Anne Arundel County, being portion of former Samuel Sirkis Estate property, R/W Item 17350, Contract AA-389-2-515.
- Roland T. Bowman and Kathleen C., wife, for approximately 0.19 acres of excess land in Baltimore County, being portion of former Luella M. Bertram property, R/W/ Item 35397, Contact B-635-12-420, and 2½-story frame dwelling.
- John Walter Shelton and Catherine, wife, for approximately 3,500 sq. ft. of excess land in Cecil County, being portion of former William C. Cooling property, R/W Item 12728, Contract Ce-165-277; and double frame dwelling.
- James L. Burke, Jr., for approximately 0.13 (2 parcels) of excess land in Montgomery County, being portions of former Ralph Given, Jr. property, R/W Item 40249, Contract M-512-19-320.
- Alice H. Hall, for Deed of Release, to relinquish control of access by SRC between Stations 118+80 and 116+96, in Prince George's County, this area to remain the property of grantee; R/W Item 43981, Contract P-735-13-320.
- North Development Corporation, Inc., for Deed of Release, to relinquish control of access by SRC, between Stations 132+73 and 133+45 in Prince George's County on property purchased by grantee from Alice H. Hall, R/W Item 43981, Contract P-735-13-320.
- Joseph F. Fernebok and Eleanor, wife, for approximately 0.02 acre of excess land in Wicomico County, being portion of former Taylor Oil Company property, R/W Item 34964, Contract Wi-290-1-120.
- Taylor Avenue Development Corporation, fee owner, and The Fiduciary Company, mortgagee, for 910[±] sq. ft. of excess land in Baltimore County, being portion of former property of LaVerna Hahn et al, Contract B-619-1-420; to correct error in original deed which showed conveyance of area not required by SRC and omitted area required and actually used in installation of outlet pipe; grantee conveys to use of Commission 2,401[±] sq. ft. of perpetual easement and 1,445[±] sq. ft. of revertible easement.
- The O'Neill Club of Towson, Inc., for approximately 7.03 acres of excess land in Baltimore County, being portion of former Arline D. Brooks property, R/W Item 25756, Contract B-635-3-415.
- The Drum Point Corporation, for 1.78[±] acres of excess land in Calvert County, being portions of former properties of Robert L. Bladen, R/W Item 48711; Malcolm D. Williamson, R/W Item 48714; John W. Kumpula, R/W Item 48715; Lucy M. Stone, R/W Item 48716; Robert L. McConnel, R/W Item 48717; August J. Sterzenback, R/W Item 48713; Henry R. Mitchell, R/W Item 48712 and The Drum Point Corporation, R/W Item 48701, Contract C-242-1-520.
- Patapsco Inn of Sykesville, Inc., for 0.09[±] acre of excess land in Howard County, being portion of former Eugene A. Gosnell et ux property, R/W Item 42548, Contact Ho-292-2-720; Cl-341-5-720.
- Mayor and City Council of Baltimore, for 0.553[±] acre of excess land in Harford County, being portion of former Thomas T. Preston, Jr. property R/W Item File NE-239, Contract NE-103, required by City for construction of municipal water line facility.

7- Upon the recommendation of the Department of Public Improvements, agenda Item P-2, the Board approved the sale by the State Roads Commission of the balance of the Edward L. and Virginia Lee Thomas property to Frostburg State Teachers College. This land was acquired for use in connection with the Frostburg By-Pass and contained 174 acres. When a determination has been reached as to the actual acreage to be transferred to the college, this will be reported to the Board in the usual manner.

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Commission, with payment to be made from the funds indicated:

Budget Program 08.01.00.38 --

Bateman Photo Print & Blueprint Co., for blueprints. (I-12) \$ 25.40 .

STATE TAX RATE:

1- The State Comptroller submitted to the Board the following two (2) Statements in connection with the servicing of the bonded debt of the State:

- a. "To the Honorable,
The Board of Public Works of Maryland:

Re: General Public School Construction Loan of 1949,
authorized by Chapter 488 of the Acts of 1949.

General Public School Construction Loan of 1953,
authorized by Chapter 609 of the Acts of 1953.

General Public School Construction Loan of 1956,
authorized by Chapter 80 of the Acts of 1956.

I hereby certify that all payment of principal and interest on bonds of the loans listed above, issued pursuant to the Acts of the General Assembly authorizing said loans, have been met during the current year (1962) from the payments received from each of the Counties and the City of Baltimore, as more particularly provided in the aforesaid Acts authorizing the loans, and that it is in order for the Board of Public Works to advise the Governor accordingly, preliminary to the issuance of a Proclamation by the Governor publicly declaring that the State taxes provided for in the aforesaid Acts of the General Assembly shall not be collected or levied in the taxable year 1963."

S/ Louis L. Goldstein."

- b. "To the Honorable,
The Board of Public Works of Maryland

Re: Maryland Port Authority Loan of 1958,
authorized by Chapter 100 of the Acts of 1958.

I hereby certify that all payments of principal and interest due and payable in the calendar year 1962 on the \$7,800,000 bonds of Maryland Port Authority of 1958 have been paid, and that funds sufficient to meet all payments of principal and interest due and payable on these bonds in the calendar year 1963 have been received.

This certification is furnished in compliance with the provisions of Section 8 (G) as enacted by Chapter 100 of the Acts of 1958, that the State Comptroller certify to the Board of Public Works that it will not be necessary to levy State taxes in the calendar year 1963 to provide money for the payment of principal and interest due in that year on the Maryland Port Authority Loan of 1958.

The law further prescribes that upon ascertaining such fact by the Board of Public Works the Governor shall, by Proclamation issued pursuant to Resolution of the Board of Public Works, publicly declare that the State taxes provided for in Sub-section (G) shall not be levied or collected in said current year."

S/ Louis L. Goldstein."

The Board approved the statements submitted by the State Comptroller and referred them to the Governor for the purpose of issuing the necessary Proclamations, as set forth in the statements.

2- The State Comptroller also submitted to the Board the "Certificate of Secretary-Treasurer of the New Marsh Wholesale Produce Market Authority and the Comptroller of the State of Maryland regarding Status of Debt Service Payments and Sinking Fund Deposits for the New Marsh Wholesale Produce Market Authority Bonds", reading as follows.

"The undersigned hereby certifies to the Board of Public Works of Maryland as follows:

(a) An installment of \$75,000.00 of the principal of The New Marsh Wholesale Produce Market Authority Bonds dated March 1, 1959, and an installment of \$7,000.00 of the principal of The New Marsh Wholesale Produce Market Authority Bonds dated March 1, 1960, became due and payable on March 1, 1962, being the only installments of principal of bonds of the Authority due in 1962. Interest on bonds of the Authority was due and payable in the calendar year 1962 in the aggregate amount of \$39,626.25, as follows:

Bonds Dated March 1, 1959
March 1, 1962
September 1, 1962

\$16,520.00
15,470.00

(cont.)

(State Tax Rate -2)

"Second Series Bonds Dated March 1, 1960

March 1, 1962	\$ 1,625.00
September 1, 1962	1,511.25

Third Series Bonds Dated September 1, 1961

March 1, 1962	2,250.00
September 1, 1962	2,250.00

Total Interest	\$39,626.25 .
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"Said payments have been made or provided for by transfer to the Mercantile-Safe Deposit and Trust Company, Paying Agent, of the sum of \$121,626.25 from the New Marsh Wholesale Produce Market Authority Bond Sinking Fund.

"(b) Bonds dated March 1, 1959, in the principal amount of \$75,000.00 will become due and payable on March 1, 1963. Second Series Bonds dated March 1, 1960, in the principal amount of \$7,000.00 will become due and payable on March 1, 1963. Interest in the aggregate amount of \$37,298.75 will be due and payable in the calendar year 1963 on the bonds of the Authority as follows:

Bonds Dated March 1, 1959

March 1, 1963	\$15,470.00
September 1, 1963	14,420.00

Second Series Bonds Dated March 1, 1960

March 1, 1963	1,511.25
September 1, 1963	1,397.50

Third Series Bonds Dated September 1, 1961

March 1, 1963	2,250.00
September 1, 1963	2,250.00

Total Interest	\$37,298.75
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Total debt service on the bonds payable in 1963 will be \$119,298.75.

"(c) As of the date of this Certificate, there is credited to the Sinking Fund maintained by the Treasury Department of the State of Maryland on behalf of the Authority and the bond holders, available to pay debt service on the bonds, the sum of \$54,609.30, being the amount deposited by the Authority into the Sinking Fund as of the date hereof.

" IN WITNESS WHEREOF, we have hereunto set our hands and our official seals this 13th day of November, 1962."

"S/ R. Walter Graham, Jr.
R. Walter Graham, Jr.
Secretary-Treasurer of The
New Marsh Wholesale Produce
Market Authority.

S/ Louis L. Goldstein
Louis L. Goldstein
Comptroller of the
State of Maryland."

3- The State Comptroller also submitted to the Board the following statement relating to the levying of State Taxes for the Taxable Year 1963:

"To the Honorable,
The Board of Public Works of Maryland:

"I hereby submit the following statement of the requirements for levying State taxes for the taxable year 1963 to provide the taxes for each of the State loans herein specified, to be used to pay the installments of principal and interest thereon:

	Cents per \$100.00 1963
General Construction Loan of 1947	0.52
Armory Loan of 1948	0.04
General Construction Loan of 1949	1.26
General Public School Assistance Loan of 1949	1.51
Maryland School for Blind Loan of 1949	0.03
General Construction Loan of 1950	0.29
Mental Hospital Construction Loan of 1950	0.21
General Construction Loan of 1951	1.40

(cont.)

(State Tax Rate -3)

College of Notre Dame of Maryland Loan of 1962	0.01
Johns Hopkins University Loan of 1951	0.11
Civil Defense Loan of 1951	0.08
St. Mary's Seminary Junior College Loan of 1951	0.04
General Construction Loan of 1952	1.73
General Construction Loan of 1953	1.10
General Construction Loan of 1954	0.58
State Office Building Loan of 1954	0.14
St. John's College Loan of 1954	0.02
General Construction Loan of 1955	0.65
General Construction Loan of 1956	0.63
St. John's College Loan of 1956	0.04
State Office Building Loan of 1956	0.43
General Construction Loan of 1957	1.16
Sewage Treatment Plant Loan of 1957	0.23
General Construction Loan of 1958	1.07
General Construction Loan of 1959	0.86
Loyola College Loan of 1959	0.06
Baltimore City Jail Loan of 1960	0.07
General Construction Loan of 1960	0.42
Johns Hopkins University Loan of 1960	0.03
General Construction Loan of 1961	0.01
General Public Junior or Community College Construction Loan of 1961	0.05
Nursing Home Loan of 1961	0.01
County Jail Loan of 1961	0.01
Maryland Port Authority First Loan of 1961	0.02
Mount St. Mary's College Loan of 1961	0.01
New Marsh Wholesale Produce Market Authority Act	0.10
Baltimore City Jail Loan of 1962	0.01
Washington College Loan of 1962	0.01
Sewage Treatment Plant Loan of 1962	0.01
Hood College Loan of 1962	0.01
Area Redevelopment Loan of 1962	0.01
General Construction Loan of 1962	0.01
Provident Hospital Loan of 1962	0.01
	<hr/> 15.00 <hr/>

"This statement is submitted in pursuance of the requirement contained in the several Acts of the General Assembly authorizing the issuance of said loans, that the Board of Public Works, or on before December 1, 1962, "shall certify to the governing bodies of each of the counties and Baltimore City the rate of State Tax on each \$100.00 of assessable property necessary to produce the revenues to meet all interest and principal which shall be payable to the close of the next ensuing calendar year on all certificates theretofore issued or theretofore authorized by Resolution of the Board of Public Works to be issued, and that the governing bodies of each of the counties and Baltimore City shall forthwith levy and collect such tax at such rate".

S/ Louis L. Goldstein."

The Board duly approved the statement and instructed the Secretary to certify to the Governing Body in each of the Counties and Baltimore City that the State Tax Rate on each \$100.00 of assessable property for the taxable year 1963 will be fifteen cents (15¢).

STATE TREASURER:

The Secretary presented to the Board the following reports which had been received from the State Treasurer covering investment transactions for State Funds which were completed since the last meeting of the Board. These reports were ordered filed.

November 8, 1962	State Highway Construction Bond-Second Issue Fund: Collection and deposit of \$3,000,000 U. S. Treasury Bills, matured November 8, 1962.
October 11, 1962	State of Maryland-General Fund: Subscription to \$5,000,000 United States Treasury Bills, due 4/11/1963. Collection and deposit of \$5,000,000 United States Treasury Bills, due 10/11/1962. State Highway Construction Bond-Second Issue Fund: Collection and deposit of \$3,000,000 United States Treasury Bills, matured 10/11/62.

(cont.)

(State Treasurer)

October 15, 1962	Unsatisfied Claims and Judgment Fund Board: Collection and deposit of \$200,000 United States Treasury Bills, matured 10/15/62.
October 25, 1962	State Roads Commission-Special Fund Account 11-08.01.00.40: Collection and deposit of \$3,000,000 United States Treasury Bills, matured 10/25/62.
October 31, 1962	State Highway Construction Bond-Second Issue-Sinking Fund: Purchase of United States Treasury Bills:-- \$1,800,000, due 12/27/62. 400,000, due 4/25/1963.
November 1, 1962	State of Maryland-General Funds: Subscription to \$5,000,000 United States Treasury Bills, due 1/31/1963. Collection and deposit of \$5,000,000 United States Treasury Bills, matured November 1, 1962.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

1- The Secretary presented to the Board a report on the plan by the Department of the Interior of the United States Government to name the Maryland State House as a Registered National Historic Landmark. Miss Mary-Carter Roberts, Publications Specialist of the Department of Economic Development, did an excellent job of research to provide the background information to support the certification of the State House by the Department of the Interior. The Director of the Department of the Interior has forwarded to Governor Tawes, applications to be completed in triplicate and returned to the Department of the Interior. The Department will then furnish a certificate attesting to the status of the State House as a Registered National Historic Landmark.

The Department of Economic Development plans to have an appropriate ceremony marking the erection of four (4) Markers on the grounds of the State House.

The national events which took place in the State House, which are of enduring importance to the American people, occurred in the post-Revolutionary years when, from November 26, 1783 to August 13, 1784, the State House served as the Capitol of the United States.

On December 23, 1783, George Washington was summoned to the Annapolis Capitol where he resigned his military commission to the Continental Congress.

On January 14, 1784, the Maryland State House was the site of the Congressional session which ratified the Treaty of Paris, bringing the American Revolution to an official close.

On May 7, 1784, Thomas Jefferson, a Member of the Congress assembled at Annapolis, was appointed Minister Plenipotentiary to represent American interests in Europe.

On September 11-14, 1786, a meeting known as The Annapolis Convention was held in the State House, during which Alexander Hamilton was a moving spirit, the result of which was the calling of the Constitutional Convention at Philadelphia in May of the following year.

The Board approved the recommendations by the Department of Economic Development that Markers be placed at various locations on the State House grounds. The Board also authorized the Governor to execute the appropriate application for the certification by the Department of the Interior that the State House of Maryland be a Registered National Historic Landmark.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings & Grounds, with payment to be made from the funds indicated:

Budget Program 06.03.00.19-08 -- Reproduction Specialties, for blueprints in connection with Alterations to 4th Floor of Annapolis State Office Building. (I-12)	\$ 15.00
-- Henry A. Knott Remodeling Co., Inc., for emergency work in the State House. (Item 35)	12,000.00 max.
Budget Program 06.16,00.02-08 -- The Standard Elevator Co., for new Hoist Cables, Small Otis Elevator, State House. (30)	173.00 .
Budget Program 06.03.00.19-08 -- Construction Maintenance, Inc., for Change Order #1 to contract approved Oct. 4, 1962 for Alterations on 4th Floor of Annapolis State Office Bldg. (I-12)	40.00 .

UNIVERSITY OF MARYLAND:1- Baltimore -

a. The Secretary advised the Board of fire damage on October 15, 1962, at the Psychiatric Institute, Room 366, Ward 3F, of the University of Maryland.

b. The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-Baltimore:

General Construction Loan of 1962-Item 155	List 73	\$ 367.50
	List 76	610.08
	List 86	1,457.26
	List 106	519.75 .

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland. Payment is to be made from the funds indicated.

Dorset Contracting Co., Inc., for Change Order #5 to contract approved Nov. 13, 1961, for Renovation of John Eager Howard Hall. Credit. Fee-Wheeler, Bonn, Shockey & Assoc. (C-5-B) \$2,350.09+

\$ 489.60 - Account No. 713-31
 637.78 - Account No. 713-32
 1,222.71 - General Construction Loan of 1961-Item 140.

General Construction Loan of 1959-Item 140 --

Security Title Guaranty Corporation of Baltimore, for settlement costs in connection with ground rent for 636-638 W. Redwood Street, Baltimore. (I-1-A) 101.50

Security Title Guaranty Corporation of Baltimore, for settlement expenses for ground rent of 636-638 W. Redwood Street and #2 Souther Arch Street, Baltimore. (I-1-B) 101.50

General Construction Loan of 1961-Item 141 --

Louis J. Otremba, Inc., for Change Order #2 to contract approved May 17, 1962 for Electrical Alterations to Medical Group Buildings. Fee-Miller, Schuerholz & Gipe. (C-5-A) 3,924.00.

2- College Park -

a. The Secretary advised the Board of fire damage on October 16, 1962 at Cumberland Hall, Ground Floor-North Elevator Lobby.

b. The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland from the funds set forth.

General Construction Loan of 1960-Item 141	List 78	\$ 190.50
Item 142	List 66	154.68
General Construction Loan of 1961-Item 129	List 75	371.10
	List 80	3,115.22
	List 107	398.25
	List 109	620.00
Item 130	List 67	309.36
	List 104	1,037.10
General Construction Loan of 1962-Item 147	List 72	6,734.56
	List 76	1,947.81
	List 84	479.89
	List 105	816.00
	List 108	1,894.07 .

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland. Payment is to be made from the funds set forth:

Account 713-6 --

Metalab Labcraft Division, Norbute Corporation, for special Laboratory Equipment, Microbiology Laboratory, Skinner Building. Fee-Alfred M. Rinaudot (other funds). (36-B) \$28,550.00

Wilmot Castle Co., for Autoclaves and Sterilizer Oven, Microbiology Laboratory, Skinner Building. Fee-Alfred M. Rinaudot (other funds). (36-C) 13,379.00

(cont.)

(University of Maryland)
College Park -2c.

Budget Program 13.05.00.13-08 --

John F. Rezendes, Inc., for Change Order #1 to contract approved
April 4, 1962, for Construction of Training Tower. Fee-
Fenton & Lichtig. (C-4-A) \$ 444.40

General Construction Loan of 1960-Item 146 --

John F. Rezendes, Inc., for Change Order #1 to contract approved
April 4, 1962 for Fire Service and Civil Defense Training
Facilities. Fee-Fenton & Lichtig. (C-4-E) 1,240.71

General Construction Loan of 1961-Item 133 --

F. G. Williams, Inc., for Change Order #1 to contract approved
Aug. 13, 1962 for Construction of Infirmary Building. Fee-
Rhees Burket. (C-4-D) 883.21

General Construction Loan of 1962 -

Item 141-McNeil Surveyors, Inc., for topographic survey of
Denton Hall Complex. (A-2-A) 525.00

James L. Partello, Inc., for Change Order #1 to contract
approved Aug. 13, 1962 for Construction of Denton Hall
& Dining Hall No. 4. Fee-Ted Englehardt. (C-4-B) 1,034.24

Baltimore Photo and Blue Print Co. (I-12) 2.40

Leet Milbrook, Inc. (I-12) 7.00

Item 143-Coleman & Wood, Inc., for Renovation of 3rd Floor, Skinner
Building. Fee-Alfred M. Rinaudot. (36-A) 67,585.00

Alfred M. Rinaudot, for fee on contract with Metalab
Labcraft Division, Norbut Corp. (36-B) - - - -

Alfred M. Rinaudot, for fee on contract with Wilmot
Castle Co. (36-C) - - - -

Item 147-Brunswick Corporation, for 2 Folding Partitions for the
West Wing Addition to Dining Hall No. 2. Fee-Johannes
& Murray. (Item 29) 8,750.00

Lamson Corporation, for Change Order #1 to contract ap-
proved Aug. 13, 1962 for soiled dish Tray Handling
System, Dining Hall #2-West Dining Room. (C-4-C) 338.00.

3-Natural Resources Institute:

Upon the recommendation of the Department of Public Improvements, the Board ap-
proved award of the following contract by the University of Maryland for the Natural
Resources Institute, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 35 --

Baltimore Photo and Blue Print Co., for blueprints. (I-12) \$ 5.40
Reproduction Specialties, for blueprints. (I-12) 1.50 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.